# DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 10TH MILITARY POLICE BATTALION (CID) 76TH MILITARY POLICE DETACHMENT (CID) APO AE 09342

CIRF-AZ-BD (195-2)

22 May 06

- (U) MEMORANDUM FOR SEE DISTRIBUTION
- (U) SUBJECT: CID REPORT OF INVESTIGATION FINAL SUPPLEMENTAL (C)/SSI 0243-2004-CID259-80277-5C2B/5Y2E
- (U) DATES/TIMES/LOCATIONS OF OCCURENCES:
- 1. 14 JUL 2003, 1200 20 JUL 2003, 2400; "KILOMETER 22", FOB TIGER, AL QAIM, IRAQ (IZ)
  - 2. 20 JUL 2003, 0001 20 JUL 2003, 2359; UNKNOWN LOCATION BAGHDAD, IZ
- (U) DATE/TIME REPORTED: 2 AUG 2004, 0900

(U) INVESTIGATED BY:	
SA	
SA	
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SA	<b>)</b>
SA	
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SA	

#### (U) SUBJECT:

1. UNKNOWN; EGYPTIAN MALE INTERPRETER; [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)], [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] (NFI)

(U) VICTIM:

INTERNMENT SERIAL NUMBER (ISN):
MALE; WHITE; DATE OF CAPTURE: 14 JUL 2003; AKA:

; CIV; IRAQI; AL KAYIM, IZ;

-SECKET
REGRADE FOR OFFICIAL USE//LAW ENFORCEMENT SENSITIVE
WHEN SEPARATED FROM EXHIBIT 11

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XZ; [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)], [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] (NFI)

#### (U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this investigation was initiated based upon the receipt of a Request for Investigation (RFI) (0366-04-CID001), from the United States Army Criminal Investigation Command (USACIDC), wherein it was discovered during a review of an Interrogation Report (IIR) (pertaining to Mr. he told interrogators he was slapped in the face by an Egyptian interpreter while detained at a location identified only as "Kilometer 22".

(U) This investigation was initiated based upon two lines of text which appeared in the IIR of Mr. (former U.S. Army sergeant assigned to Tiger Team, Detainee Assessment Branch, 470<sup>th</sup> Military Intelligence Battalion, San Antonio, TX), which were extracted during a search of a database. Mr. interviewed Mr. or Military Intelligence (MI) purposes, during which, an allegation of assault surfaced. The allegation was annotated in the IIR, but not further explored.

(U) On 24 Sep 04, Mr. was interviewed by CID and reported the only available information on the assault was the information maintained in the IIR. Mr. recalled Mr. alleged only that an Egyptian male interpreter struck him, while Americans, in civilian clothes (NFI), were present. Additionally, the interpreter/partner with Mr. during the session with Mr. was found and interviewed, but he could not recall anything about the interview at all.

- (U) All efforts to locate the location described in the IIR ("Kilometer 22") were unsuccessful. Additionally, Mr. was released from U.S. Custody prior to making a complaint and was never interviewed, and no records were kept indicating his current location within the country of Iraq, so there was insufficient information available to pursue this investigation further.
- (U) Investigative efforts did not establish sufficient evidence to prove or disprove Mr. was assaulted. Investigative efforts did not diminish the claim in the IIR; however, no evidence was obtained to indicate there was a location called "Kilometer 22" used by or known to U.S. Forces at the time of this report.
- (U) Further, on 6 Mar 05, this investigation was reopened to conduct additional investigative activity and to attach additional documentation from the previous investigative activity conducted in this investigation. All investigative leads conducted, did not change the outcome of the investigation.
- (U) Interviews were conducted of the capturing unit personnel who indicated they did not recall having an Egyptian interpreter attached to their unit and efforts to locate interrogations records determined they did not exist. Additionally, interviews of the capturing unit personnel indicated they were not aware of a location known as "Kilometer 22", and indicated "Kilometer 22" was

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most likely Forward operating Base (FOB) Tiger. This conclusion was based on the description the capturing unit personnel were provided of the area and their familiarity with the area, as the capturing unit primarily operated in and around FOB Tiger.

- (U) A review of the medical records did not indicate Mr. and any injuries or made any complaints of being injured. Efforts to locate and interview Mr. and severe not conducted as his current location was unknown.
- (U) On 9 May 06, this office coordinated with CPT Office of the Staff Judge Advocate, Camp Victory, Iraq, who provided a legal opine there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred.
- (U) STATUTES:
- (U) ARTICLE 128, UCMJ: AGGRAVATED ASSAULT
- (U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT
- (U) EXHIBITS/SUBSTANTIATION:
- (U) ADDED ATTACHED:
- (U) 8. Agent's Investigative Report (AIR) of SA 48<sup>th</sup> MP Det (CID), Camp Slayer, Iraq, 6 Mar 05, detailing basis for investigation.
- (U) 9. AIR of SA 9 Jun 05, detailing a review of this investigation.
- (U) 10. Detainee File of Mr. 14 Jul 03 through 17 Apr 04, containing: Coalition Provisional Authority Forces Apprehension Form (CPAFAF); statements of 1LT SFC and 1LT and 2 and Screening Reports.
- (U) 11. Detainee File of Mr. 20 Oct 03 through 29 Oct 04, including: Assessment Notes, a Memorandum and Personal Data Report (CLASSIFIED) (USACRC copy only).
- (U) 12. AIR of SA 48<sup>th</sup> MP Det (CID), Camp Slayer, Iraq, 14 Jul 05, detailing coordination with MAJ and 1LT
- (U) 13. AIR of SA Ft McCoy CID Office, WI, 26 Jul 05, detailing interview of Mr.
- (U) 14. Sworn Statement of Mr. 26 Jul 05, wherein he stated he had no knowledge of this incident.
- (U) 15. AIR of SA 323<sup>rd</sup> MP Det (CID) Jackson, MI, 26 Jul 05, detailing interview of SFC

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(U) 16. Sworn Statement of SFC 2000 and 300, wherein he stated he had no knowledge of this incident.

(U) 17. AIR of SA 17 Sep 05, detailing the interview of CPT

(U) 18. AIR of SA 48<sup>th</sup> MP Det (CID), Ft Carson, CO, 19 Oct 05, detailing coordination with LTC

(U) 19. AIR of SA 31<sup>st</sup> MP Det (CID), LSA Diamondback, Mosul, Iraq, 27 Dec 05, detailing coordination with CW2 and SFC Mr. 1SG Mr. 1SG and Mr. 1sG and interview of Mr.

(U) 20. AIR of SA 75<sup>th</sup> MP Det (CID), Ft Belvoir, VA, 20 Mar 06, detailing interviews of Mr. and Mr.

(U) 21. AIR of SA 30<sup>th</sup> MP Det (CID), Ft Stewart, GA, 30 Mar 06, detailing interview of CPT

(U) 22. Sworn Statement of CPT 30 Mar 06, wherein he stated he had no knowledge of Kilometer 22 Station.

(U) 23. AIR of SA May 06, detailing coordination regarding risk assessment and the Office of the Staff Judge Advocate and search for medical records.

- (U) ADDED NOT ATTACHED:
- (U) None.

(U) The originals of Exhibits 8, 9 and 13 through 23 are forwarded with the USACRC copy of this report. The originals of Exhibits 10 and 11 are maintained in the files of Detainee Operations, Task Force (TF) 1-34, Camp Victory, Baghdad, IZ, APO AE 09342. The original of Exhibit 12 was lost in the United States Postal Service (USPS) mail system.

(U) STATUS: This is a Final Supplemental (C) Report. This investigation was terminated in accordance with CIDR 195-1, chapter 4-17a, in that the Operations Officer, 10<sup>th</sup> Military Police Battalion (Cid) (AIRBORNE) had determined that the injury to Mr. would amount to simple assault, there is no testimonial or substantial evidence to support the claims of abuse by the victim and other leads remaining may or may not result in the identification of the suspects, or tend to prove or disprove the allegations made by Mr. A Commander's Report of Disciplinary Action Taken (DA From 4833) is not required.

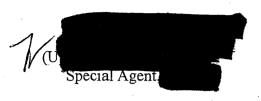
(U) Summary of leads remaining: Locate, fully identify and interview Mr. Egyptian interpreter, Mr Annual and LTC

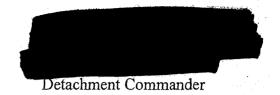
(U) Report Prepared by:

Report Approved By:

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WHEN SEPARATED FROM EXHIBIT 11

be, 7C





#### (U) Distribution:

- 1- Director, USACRC, ATTN: 6010 6th Street, Fort Belvoir, VA 22060-5506 (cid001crcsc@sbelvoirdms.army.smil.mil)
- 1 HQ, USACIDC, ATTN: Chief, Investigative Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506 (www.smil.mil) wus.army.smil.mil)
- 1 HQ, USACIDC, ATTN: Chief, DCSOPS, 6010 6th Street, Fort Belvoir, VA 22060-5506 (ciddscops1sc@sbelvoirdms.army.smil.mil)
- 1- CDR, 3D Military Police Group (CID), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119 (email only) (mail onl
- 1 CDR, 10th Military Police Battalion (CID), Camp Victory, IZ APO AE 09342 (email only @iraq.centcom.smil.mil)

@iraq.centcom.smil.mil)

- 1 CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060-5506 (cid001dcsopsops2sc@belvoir.army.smil.mil)
- 1 SJA, MNC-I (V CORPS), ATTN: LTC Camp Victory, IZ, APO AE 09342 (@iraq.centcom.smil.mil) (e-mail only)
- 1 Provost Marshal, MNF-I, Al Faw Palace, Room 313A, Camp Victory, IZ APO AE 09342

  @iraq.centcom.smil.mil)

  @iraq.centcom.smil.mil) (e-mail only)
- 1 CDR, 539th Military Police Detachment, Camp Victory, IZ APO AE 09342
- 1 -CDR, 76th Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 @iraq.centcom.army.smil.mil)
- 1 DET SGT. 76 Military Police Detachment (CID), Camp Slayer, IZ APO AE 09342 @iraq.centcom.army.smil.mil)
- 1 Task Force 134, U.S. Embassy, International Zone, Baghdad, IZ

1 - File

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WHEN SEPARATED FROM EXHIBIT 11

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### FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE 0243-04-CID259-80277

DATE 19 OCT 2005 FROM CDR, 48<sup>TH</sup> MILITARY POLICE DET (CID) (FWD) DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA TO (cid001crcsc@sbelvoirdms.army.smil.mil) CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA (ciddcsops1sc@sbelvoirdms.army.smil.mil) CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC  $\widehat{\omega}$ sbelvoirdms.army.smil.mil @sbelvoirdms.armv.smil.mil) DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC @us.armv.smil.mil) CDR, 11<sup>11</sup> MP BN (CID) (FWD) @irag.centcom.smil.mil) @iraq.centcom.smil.mil) CDR, 3<sup>RD</sup> MP GRP (CID) @force1.army.smil.mil) CDR. DETAINEE OPERATIONS, ATTN: CPT MNF-1, TF 134, @iraq.centcom.smil.mil) SJA, MNC-I, ATTN: MAJ (XVIII AIRBORNE CORPS)

@iraq.centcom.smil.mil)
PMO, MNC-I, (XVIII AIRBORNE CORPS)
@iraq.centcom.smil.mil)

SUBJECT: CID REPORT OF INVESTIGATION – 2D SUPPLEMENTAL/SSI – 0243-04-CID259-80277–/5C2B/5Y2E

DRAFTER: RELEASER:

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  - 1. 14 JUL 2003, 1200 20 JUL 2003, 2400; "KILOMETER 22", AL QAIM, IRAQ (IZ).
- 2. DATE/TIME REPORTED: 2 AUG 2004, 0900
- 3. INVESTIGATED BY:

  SA

  SA

  SA

  SA

  SA

  SA

  SA

  SA

  SA
- 4. SUBJECT:
- 1. UNKNOWN; CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE) (NFI)

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5. VICTIM:

1. CIV; IRAQI;
INTERNMENT SERIAL NUMBER (ISN)
MALE: WHITE; XZ; DATE OF CAPTURE: 14 JUL 2003: AKA:

AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND

AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

#### 6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

#### 2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO CORRECT THE DATE/TIME/LOCATION OF OCCURRENCES AS LISTED ABOVE.

ON 18 MAR 05, DURING AN ADMINISTRATIVE REVIEW OF THIS INVESTIGATION, IT WAS NOTED THE DATE OF THE INCIDENT WAS INCORRECTLY LISTED. THE OFFENSE ACTUALLY OCCURRED BETWEEN 14-20 JUL 03, DURING THE FIRST WEEK AFTER CAPTURE.

INVESTIGATION CONTINUES BY USACIDC.

#### 1<sup>ST</sup> SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 4 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0131-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

#### FINAL REPORT:

ON 2 AUG 04, THIS INVESTIGATION WAS INITIATED BASED UPON THE RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) (0366-04-CID001) FROM THE U.S. ARMY

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CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, WHEREIN, IT WAS DISCOVERED DURING A REVIEW OF AN INTERROGATION REPORT (IIR) (PERTAINING TO HE TOLD INTERROGATORS HE WAS SLAPPED IN THE FACE BY AN EGYPTIAN INTERPRETER WHILE DETAINED AT A LOCATION IDENTIFIED ONLY AS "KILOMETER 22".

INVESTIGATION FAILED TO ESTABLISH A CRIME OCCURRED, THIS INVESTIGATION WAS INITIATED BASED UPON TWO LINES OF TEXT WHICH APPEARED IN THE IIR OF MR.

(FORMER U.S. ARMY SERGEANT ASSIGNED TO TIGER TEAM, DETAINEE ASSESSMENT BRANCH, 470<sup>TH</sup> MILITARY INTELLIGENCE BATTALION, SAN ANTONIO, TX), WHICH WERE EXTRACTED DURING A SEARCH OF A DATABASE INTERVIEWED FOR MILITARY INTELLIGENCE (MI) PURPOSES, DURING WHICH, AN ALLEGATION OF ASSAULT SURFACED. THE ALLEGATION WAS ANNOTATED IN THE IIR, BUT NOT FURTHER EXPLORED.

ON 24 SEP 04, WAS INTERVIEWED BY CID AND REPORTED THE ONLY AVAILABLE INFORMATION ON THE ASSAULT WAS THE INFORMATION MAINTAINED IN THE IIR. RECALLED ALLEGED ONLY THAT AN EGYPTIAN MALE INTERPRETER STRUCK HIM, WHILE THE AMERICANS, IN CIVILIAN CLOTHES (NFI), WERE PRESENT. ADDITIONALLY, THE INTERPRETER/PARTNER WITH DURING THE SESSION WITH WAS FOUND AND INTERVIEWED, BUT HE COULD NOT RECALL ANYTHING ABOUT THE INTERVIEW AT ALL.

ALL EFFORTS TO LOCATE THE LOCATION DESCRIBED IN THE IIR ("KILOMETER 22") WERE UNSUCCESSFUL. WAS RELEASED FROM U.S. CUSTODY WELL PRIOR TO THE INITIATION OF THIS INQUIRY AND NO RECORDS WERE KEPT RELATING TO HIS CURRENT LOCATION WITHIN THE COUNTRY OF IRAQ. THERE IS INSUFFICIENT INFORMATION AVAILABLE AT THIS TIME TO PURSUE THIS INVESTIGATION FURTHER.

SINCE INVESTIGATIVE EFFORT HAS FAILED, TO ESTABLISH EVIDENCE TO PROVE OR DISPROVE WAS ASSAULTED AND THERE IS NO AFFIRMATIVE ASSERTION FROM THE VICTIM, THE INVESTIGATION IS MOST APPROPRIATELY CATEGORIZED AS INSUFFICIENT EVIDENCE. NOTHING IN THE INVESTIGATION HAS SERVED TO DIMINISH THE CLAIM IN THE IIR, BUT NO EVIDENCE HAS BEEN FOUND TO INDICATE THERE IS A LOCATION CALLED "KILOMETER 22" USED BY OR KNOWN TO U.S. FORCES AT THE TIME OF THIS REPORT.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTERS 3, AR 25-55.

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### UNCLASSIFIED-FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

**DATE 6 MAR 2005** 

FROM SAC USACIDC 48TH MP DET (CID) (FWD)

TO: DIR USACRC FORT BELVOIR VA //CICR-ZA//

CG USACIDC FORT BELVOIR VA //CIOP-ZA//

CDR USACIDC 3D MP GRP FT GILLEM GA

CDR 11TH MP BN (CID) (FWD)

CDR 48TH MP DET (CID) (FWD)

DET SGT 48TH MP DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNC-I

SJA, MNC-I

SUBJECT:

CID REPORT OF INVESTIGATION – 1ST SUPPLEMENTAL/SSI –

0243-04-CID259-80277-/5C2B/5Y2E

DRAFTER:

RELEASER:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 JAN 2004, 0001 – 19 JAN 2004, 2400; "KILOMETER 22", IRAQ (IZ).

2. DATE/TIME REPORTED: 2 AUG 2004, 0900

3. INVESTIGATED BY:

SA SA

SA

SA

SA

SA

4. SUBJECT:

1. (CORRECTED) UNKNOWN, ; CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE), AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE) (NFI)

5. VICTIM:

INTERNMENT SERIAL NUMBER (ISN):

CIV; IRAQI;

 $\mathbf{AL}$ 

KAYIM, IZ; MALE: WHITE: XZ: DATE OF CAPTURE: 14 JUL 2003: AKA;

AGGRAVATED ASSAULT (INSUFFICIENT

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### UNCLASSIFIED-FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

#### 6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

#### 1<sup>ST</sup> SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY ALREADY CONDUCTED.

ON 4 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE OPERATIONS OFFICER, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD), CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION (RFC) (0131-05-CID001) FROM UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

#### FINAL REPORT:

ON 2 AUG 04, THIS INVESTIGATION WAS INITIATED BASED UPON THE RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) (0366-04-CID001) FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, WHEREIN, IT WAS DISCOVERED DURING A REVIEW OF AN INTERROGATION REPORT (IIR) (PERTAINING TO EXAMPLE OF THE TOLD INTERROGATORS HE WAS SLAPPED IN THE FACE BY AN EGYPTIAN INTERPRETER WHILE DETAINED AT A LOCATION IDENTIFIED ONLY AS "KILOMETER 22".

INVESTIGATION FAILED TO ESTABLISH A CRIME OCCURRED, THIS INVESTIGATION WAS INITIATED BASED UPON TWO LINES OF TEXT WHICH APPEARED IN THE IIR OF MR.

ASSIGNED TO TIGER TEAM, DETAINEE ASSESSMENT BRANCH, 470<sup>TH</sup>
MILITARY INTELLIGENCE BATTALION, SAN ANTONIO, TX). WHICH WERE
EXTRACTED DURING A SEARCH OF A DATABASE.

FOR MILITARY INTELLIGENCE (MI) PURPOSES, DURING WHICH, AN

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### UNCLASSIFIED-FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ALLEGATION OF ASSAULT SURFACED. THE ALLEGATION WAS ANNOTATED IN THE IIR, BUT NOT FURTHER EXPLORED.

ON 24 SEP 04, WAS INTERVIEWED BY CID AND REPORTED THE ONLY AVAILABLE INFORMATION ON THE ASSAULT WAS THE INFORMATION MAINTAINED IN THE IIR. RECALLED ALLEGED ONLY THAT AN EGYPTIAN MALE INTERPRETER STRUCK HIM, WHILE THE AMERICANS, IN CIVILIAN CLOTHES (NFD, WERE PRESENT. ADDITIONALLY, THE INTERPRETER/PARTNER WITH DURING THE SESSION WITH WAS FOUND AND INTERVIEWED, BUT HE COULD NOT RECALL ANYTHING ABOUT THE INTERVIEW AT ALL.

ALL EFFORTS TO LOCATE THE LOCATION DESCRIBED IN THE IIR ("KILOMETER 22") WERE UNSUCCESSFUL. WAS RELEASED FROM U.S. CUSTODY WELL PRIOR TO THE INITIATION OF THIS INQUIRY AND NO RECORDS WERE KEPT RELATING TO HIS CURRENT LOCATION WITHIN THE COUNTRY OF IRAQ. THERE IS INSUFFICIENT INFORMATION AVAILABLE AT THIS TIME TO PURSUE THIS INVESTIGATION FURTHER.

SINCE INVESTIGATIVE EFFORT HAS FAILED TO ESTABLISH EVIDENCE TO PROVE OR DISPROVE WAS ASSAULTED AND THERE IS NO AFFIRMATIVE ASSERTION FROM THE VICTIM, THE INVESTIGATION IS MOST APPROPRIATELY CATEGORIZED AS INSUFFICIENT EVIDENCE. NOTHING IN THE INVESTIGATION HAS SERVED TO DIMINISH THE CLAIM IN THE IIR, BUT NO EVIDENCE HAS BEEN FOUND TO INDICATE THERE IS A LOCATION CALLED "KILOMETER 22" USED BY OR KNOWN TO U.S. FORCES AT THE TIME OF THIS REPORT.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTERS 3, AR 25-55.

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#### SECRET-NOFORN-LAW ENFORCEMENT SENSITIVE

#### DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3rd MILITARY POLICE GROUP (CID) 48" MILITARY POLICE DETACHMENT (CID) (FWD) Detainee Abuse Task Force BAGHDAD, IZ **APO AE 09342** 

CIMPR-FR

28 JAN 04

- (U) MEMORANDUM FOR SEE DISTRIBUTION
- (U) SUBJECT: CID REPORT OF INVESTIGATION CORRECTED FINAL'C'/SSI -0243-04-CID259-80277/5C1/5Y2D1
- (U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
  - 1. 19 JAN 2004/0001 HRS 19 JAN 2004/2400 HRS; "KILOMETER 22", IZ.
- (U) DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS
- (U) INVESTIGATED BY SA SA SA
- (U) SUBJECT: 1. (UNKNOWN); CIV; M; OTHER (EGYPTIAN); (NFI) [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) [ JAGGRAVATED ASSAULT (INSUFFICIENT **EVIDENCE)**
- (U) VICTIM: CIV: IRAQI: AL KAYIM 17 M WHITE: XZ; DATE OF CAPTURE: 14 ISN JUL 03: AKA-(NFI) [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]
- (U) INVESTIGATIVE SUMMARY:
- (U) On 2 Aug 04, this investigation was initiated based upon the receipt of a Request for Investigation (RFi) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, wherein it was discovered during a review of an Interrogation Report (IIR) he told interrogators he was slapped in the face by an Egyptian Interpreter while detained at a location identified only as "Kilometer 22".
- (U) Investigation failed to establish a crime occurred. This investigation was initiated based upon two lines of text which appeared in the IIR of Mr. (former U.S. Army Sergeant assigned to Tiger Team, Detainee Assessment Branch, 470" Military Intelligence Battalion, San Antonio, TX), which were extracted during a search of a database. interviewed Intelligence (MI) purposes, during which, an allegation of assault surfaced. The allegation was annotated in the IIR, but not further explored.

Regard unclassified when seperated from classified enclasure Secret-NOFORN-LAW ENFORCEMENT SENSITIVE (Security Officer) 1-5-05

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### SECRET-NOFORN - LAW ENFORCEMENT SENSITIVE

0243-04-CID259-80277

On 24 Sep 04 was interviewed by CID and recorded the only available information on the assault was the information maintained in the IIR. See the ecalled second alleged only that an Egyptian male interpreter struck him, while the Americans, in civilian clothes (NFI), were present. Additionally, the interpreter/partner with the during the session with was found and interviewed, but he could recall anything about the interview at all.
All efforts to locate the location described in the IIR ("Kilometer 22") were unsuccessful. was released from US custody well prior to the initiation of this inquiry and no records were kept relating to his current location within the country of Iraq. There is insufficient information available at this time to pursue this investigation further.
Since investigative effort has failed to establish evidence to prove or disprove was assaulted and there is no affirmative assertion from the victim, the investigation is most appropriately categorized as insufficient evidence. Nothing in the investigation has served to diminish the claim in the IIR, but no evidence has been found to indicate there is a location called "Kilometer 22" used by or known to U.S. Forces at the time of this report.
(U) STATUTES:
(U) Article 128, UCMJ: Aggravated Assault (U) Article 93, UCMJ: Cruelty and Maltreatment
(U) EXHIBITS/SUBSTANTIATION:
(U) Attached:
1. Agent's Investigation Report (AIR) of SA 10 Oct 04, detailing the receipt of the RFI, receipt of documents, other coordination, and SJA coordination.
(S/NOFORN) 2. Interrogation Report Assessment Notes, 19 Jan 04, Classified SECRET, detailing Mr Claim of abuse.
(U) 3. AIR of SA 24 Sep 04, detailing the receipt of the Request for Assistance (RFA) and the interview of Mr
(U) 4. Sworn Statement of Mr 25 Sep 04, detailing Mr 25 reporting to him that he had been abused.
(U) 5. AIR of SA 25 Sep 04, detailing the receipt of the Request for Assistance (RFA), and the interview of Mr
(U) 6. Sworn Statement of Mr 25 Sep 04, detailing his lack of knowledge of the incident.
(U) 7. AIR of SA 2 Oct 04, detailing the receipt of the RFA, other coordination, and the interview of Mr. CACI.
(U) Not Attached:

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#### SECRET-NOFORN - LAW ENFORCEMENT SENSITIVE

0243-04-CID259-80277

#### (U) None.

- (U) The original of exhibits 1, 3 through 7 are forwarded with USACRC copy of this report. The original of exhibit 2 is maintained in the files of Detainee Operations, Multi National Forces Iraq (MNF-I).
- (U) STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6), wherein the Special Agent in Charge determined that furtherance of this investigation would be of little or no value. DA Form 4833 (Commanders Report of Disciplinary Action Taken) is not required.

Leads remaining: Locate and interview Mr. (Victim) to obtain details of the alleged assault. Locate and identify the Egyptian Interpreter alleged to have struck Mr. face. Determining the location of Kilometer 22 Detainment Facility or determine if this location (NFI) and LTC even existed. Locate and interview Mr. were mentioned during the interview of Mr. (Interpreter) as only being in the chain of reporting, not having independent information about the offense.

(U) Report Prepared By:

Report Approved By:



(U) Distribution:

1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original) 1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342

Thru: CDR, 3rd MP Group (CID)

To: CDR. USACIDC, ATTN: CIQP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT

1-File

SECRET-NOFORN - LAW ENFORCEMENT SENSITIVE

#### DEPARTMENT OF THE ARMY

JNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3<sup>rd</sup> MILITARY POLICE GROUP (CID)
78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)
Detainee Abuse Task Force
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

1 NOV 04

- (U) MEMORANDUM FOR SEE DISTRIBUTION
- (U) SUBJECT: CID REPORT OF INVESTIGATION FINAL"C"/SSI -0243-04-CID259-80277/5C1/5Y2E
- (U) DATES/TIMES/LOCATIONS OF OCCURRENCES:
  - 1. 19 JAN 2004/ 0001 HRS 19 JAN 2004/ 2400 HRS; "KILOMETER 22", IZ.
- (U) DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS
- (U) INVESTIGATED RY: SA SA SA
- (U) SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)]
- (U) VICTIM: 1

  ISN

  AL KAYIM: IZ: M: WHITE; XZ: DATE OF CAPTURE: 14

  JUIL 03: AVA

  NFI) [AGGRAVATED ASSAULT (INSUFFICIENT

  EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]
- (U) INVESTIGATIVE SUMMARY:
- (U) On 2 Aug 04, this investigation was initiated based upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, wherein Mr and the Command is a subsequent of the Command investigation Command. Fort Belvoir, VA, wherein Mr and the Command is a subsequent of the Command investigation Command.
- (U) Investigation established there was insufficient evidence to prove or disprove Mr claim of Assault and Cruelty and Maltreatment. Mr related he had been abused by an interpreter who had slapped him in the face with a pair of sandals, and while at a second location had been "mildly mistreated". Mr previously SGT assigned to Tiger Team, Detainee Assessment

Branch, 470" Multary Intelligence Battalion, San Antonio, TX), was interview and related he had interrogated Mr. at which time Mr. at mild mistreatment" as being punched because the Iraqi police would do much worse. He also related Mr. alleged the interpreter would strike him while the American interrogators watched. Mr. also related Mr. also r

REGARD UNCLASSIFIED WHEN SEDERATED FROM CLASSIFIED ENCLOSYRE, RED MR. (GOLURITY PRICER) 1-5-055
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0243-04-CID259-80277

him the American interrogators never abused him but still did nothing to stop the abuse at the hands of the interpreter.

All efforts to locate and fully identify the unknown interpreter and the unknown individual(s) responsible for "mildly mistreating" Mr. met with negative results. Also, efforts to locate the "Kilometer 22" detainment facility met with negative results. This investigation did not further diminish the integrity or credibility of Mr. allegations.

#### (U) STATUTES:

- (U) Article 128, UCMJ: Aggravated Assault
- (U) Article 93, UCMJ: Cruelty and Maltreatment
- (U) EXHIBITS/SUBSTANTIATION:
- (U) Attached:
- 1. Agent's Investigation Report (AIR) of SA Report, 10 Oct 04, detailing the receipt of the RFI, receipt of documents, other coordination, and SJA coordination.
- (S/NOFORN) 2. Interrogation Report Assessment Notes, 19 Jan 04, Classified SECRET, detailing Mr Claim of abuse.
- (U) 3. AIR of SA 24 Sep 04, detailing the receipt of the Request for Assistance (RFA), and the interview of Mr
- (U) 4. Sworn Statement of Mr 25 Sep 04, detailing Mr 25 eporting to him that he had been abused.
- (U) 5. AIR of SA 25 Sep 04. detailing the receipt of the Request for Assistance (RFA), and the interview of Mr.
- (U) 6. Sworn Statement of Mr 25 Sep 04, detailing his lack of knowledge of the incident.
- (U) 7. AIR of SA detailing the receipt of the RFA, other coordination, and the interview of Mr. CACI.
- (U) Not Attached:
- (U) None.
- (U) The original of exhibits 1, 3 through 7 are forwarded with USACRC copy of this report. The original of exhibit 2 is maintained in the files of Detainee Operations, Multi National Forces Iraq (MNF-I).
- (U) STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6), wherein the Special Agent in Charge determined that furtherance of this investigation would be of little or no value. DA Form 4833 (Commanders

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0243-04-CID259-80277

Report of Disciplinary Action Taken) is not required. Leads remaining: Locate and identify the individual(s) responsible for abusing Mr letermining the physical location of the incident (Kilometer 22 detainment facility), and who operated the facility.

(U) Report Prepared By:

Report Approved By:



#### (U) Distribution:

1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original) 1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342 Thru: CDR, 3<sup>rd</sup> MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT NEILL (email only)

AGENT'S INVESTIGATION REPORT

0243-04-CID259-80277

CID Regulation 195-1

Page 1 of 2

Basis for Investigation: This investigation was initiated upon receipt of Request for Investigation (RFI)(0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr reported he was abused while detained at "Kilometer 22", Iraq (IZ).

At 1047, 9 Aug 04, this office received the detainee file of Mrg. wherein it contained an interrogation report assessment notes dated 19 Jan 04. The interrogation report related Mrg. had been punched and slapped about the face by an interpreter and "mildly mistreated" at a second location. The report does not clarify what was meant by "mildly mistreated." The report identified two interrogators Tiger Team: Lead and Assistant and one interpreter identified as [See Interrogation Assessment Notes, 19 Jan 04)

At 1650, 11 Aug 04, the undersigned coordinated with CW3
Military Intelligence (MI) Battalion (BN), Camp Victory, IZ, who related the detainee assessment notes dated 19 Jan 04 appear to contain similar numbers as their Field Reporting Number (FRN), which identify interrogators that had conducted the interviews. CW3
related he could not identify the FRN as being any member of the 502<sup>nd</sup> MI BN or 504<sup>th</sup> MI Brigade (BDE) and further added the FRN may belong to the 205<sup>th</sup> MI BN who had been responsible for the Abu Ghraib Area during Jan 04. CW3
stated he would attempt coordinate with the other units and determine who the interrogators were and identify the interpreter used during the interrogation on 19 Jan 04.

At 1130, 12 Aug 04, the undersigned received and reviewed a copy of a Source Information document, which identified two Tiger Team Interrogators (Lead and Assistant and one interpreter The Source Information Document reports the alleged abuse of Mr wherein it is stated at "Kilometer 22" Station he had been punched and slapped about the face with sandals by the interpreter.

Agent's Comment: While the source information document identifies the interpreter and interrogators it appears it is only a summary of Mr. see that the interpreter who had allegedly assaulted Mr.

At 1228, 20 Aug 04, the undersigned coordinated with CW3 who related the FRN could not be identified. CW3 attempted to identify the numbers but due to lack of records forwarded to his unit, the numbers could not be identified.

At 1615, 2 Sep 04, the undersigned coordinated with Mr CACI, Camp Victory, IZ, who related Mr Was an employee of CACI and was currently working

SA	78 <sup>th</sup> MP DET 1	Forward (CID)
Special Agent,	Baghdad, Ira	q APO AE 09342
Signature	Date: 10 Oct	04 Exhibit: /

CID Form 94

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AGENT'S INVESTIGATION REPORT

0243-04-CID259-80277

CID Regu	lation	195-1
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Page 2 of 2

out of Abu Ghraib. Mr have heen one of the interrogators of Mr identified as assistant interrogator

At 1500, 3 Sep 04, the undersigned an SA this office, coordinated with Mr Titan HR, Management, Camp Red Sox, Baghdad, IZ, who related he would identify the location of Mr Tanaham and contact this office via email.

About 0900, 5 Sep 04, the undersigned coordinated with Mr who related Mr was a current Titan employee working in the Green Zone.

About 1507, 7 Sep 04, the undersigned coordinated with SA Police Detachment (CID), Baghdad Central Confinement Facility, IZ, who related Mr had been released with an unknown location.

At 1600, 16 Sep 04, the undersigned and SA with CPT A 202<sup>nd</sup> Military Intelligence Battalion, Camp Slayer, IZ, who related he believed was deployed during Operation Iraqi Freedom 1 (OIF-1) and had been a reservist assigned to the 470<sup>th</sup> MI BN out of San Antonio, TX. CPT ould not provide further information concerning his location.

At 1300, 10 Oct 04, the undersigned coordinated with CPT CPT Office of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I). Camp Victory, IZ, who opined there was insufficient evidence to prove or disprove Mr Claims of Aggravated Assault and Cruelty and Maltreatment. All efforts had been made to locate and fully identify the unknown interpreter who allegedly slapped Mr face with a pair of sandals and the unknown individual(s) responsible for "mildly mistreating" him. All efforts had been made to identify the "Kilometer 22" detainment facility.

///LAST ENTRY///

SA Special Agent,	78 <sup>th</sup> MP DET Forward Baghdad, Iraq APO AE	•
Signature:	Date: 10 Oct 04	Exhibit: /2

CID Form 94

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#### **UNCLASSIFIED**

Portion (\$) Declassified fAW: MNF-I SCG, 31 Mar 07 Declassified on: 8JAN08

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#### ASSESSMENT NOTES

Document approved for release by Commander, Third Army. See FOIA Case #S08-24

REPORT NUMBER: ISN: 13303 NDRS: 115579 AG: 00718

NAME:

(b)(6)

TIGER TEAM/S: LEAD: G9845, ASSISTANT: H6663

INTERPRETER: (b)(6)

TIME IN: 1300 TIME OUT: 1500 DATE: 20040119

WARNING : (U) THIS IS AN INTERNAL DOCUMENT FOR INFORMATION PURPOSES ONLY,

NOT FOR THE PRODUCTION OF INTELLIGENCE REPORTS. CLASSIFICATION IS S E C R E T//LIMITED DISTRIBUTION

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(U) 8. (S#HIMDIS) COMMENTS:

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0178-04-CID044-
CID Regulation 195-1	
	PAGE 1 OF 1 PAGE

DETAILS

About 0830, 24 Sep 04, this office received a Request For Assistance (RFA) from the 3rd Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AF 09342, to locate, fully identify and interview Mr.

(formerly with 470th Military Intelligence (MI) Group, Fort Sam Houston, TX 78234) concerning his involvement in an alleged detainee abuse.

About 1655, 24 Sep 04, Mr. Sendered a sworn statement concerning his knowledge of the abuse of Mr. Sendered a sworn statement concerning his knowledge of the abuse of Mr. Sendered his interrogators. Mr. Sendered he was informed by Mr. Sendered hat while inside an interrogation room at Kilometer 22, an Egyptian Interpreter asked him questions concerning weapons of mass destruction, the whereabouts of Saddam and the location of weapons caches. Mr. Sendered Mr. Sendered him that when he did not give the interpreter and the two Americans who were dressed in civilian clothes the answer they wanted, the Egyptian interpreter would punch him in the face, stomach and torso areas. Mr. Sendered also related the interpreter hit him with a sandal across the face. (See Sworn Statement for details)

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed./// LAST ENTRY ///

TYPED AGENT'S NAME AND SECUENCE NUMBER	ORGANIZATION Fort Sam Houston Reside:	nt Agency, USACIDC.	
Special Agent,	6 <sup>th</sup> MP Group, Fort Sam I		- 4
SIGNA	DATE 24 Sep 04	EXHIBIT	
		1 trait 5_	٠.

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

			1
LOCATION	DATE TIME,	LE NUMBER	_
Fort Sam Houston, TX 78234	24 Sep 2004 / 6	クリカー 0178-04-CID044-	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMB	GRADE/STATUS CIV	
ORGANIZATION OR ADDRESS	. A		

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Around October 2003 I arrived Abu Ghraib prison and worked there as a Tiger Team Leader for the detainee assessment branch (DAB). I also functioned as the detainee assessment branch trainer. I trained all incoming personnel as to the function of the DAB and how to properly conduct assessments and I also created a lot of the report templates for our section. Around mid January 2004, one of detainees (Mr. who was part of the Victory Bounty cases, if I remember correctly. The Victory Bounty cases meant that he was captured during a specific time period or in a particular operation. (Civilian Contractor) was my partner during that time. We chose Mr. from a stack and we went to an interrogation booth to assess Mr. We had an interpreter (either portion the booth with us. I began to assess Mr. and asked him biographical information, which he provided to the best of his ability. I proceeded to ask him about the circumstances surrounding his capture. I can't remember the circumstances such as the date or reason form his capture. Mr. informed me he was taken from his home. blindfolded, and then taken to Baghdadi Airport, which is where the American coalition forces were located. Baghdadi related he only spent between one and three nights in Baghdadi before being driven was in Northern Iraq. Mr. down to Kilometer 22 with a convoy. Once he arrived at Kilometer 22, he was placed into a cell and sometime early the next morning he was taken to an interrogation room. Mr. elated that while he was in the interrogation room an Egyptian interpreter and either one or two civilian dressed Americans removed his blindfold. Mr. a chair and they began interrogating him. Mr. a related they started asking him guestions a chair and they began interrogating him. Mr. related they started asking him questions concerning weapons of mass destruction, the whereabouts of Saddam, and weapons caches. Mr. related when he did not give them an answer the way they wanted him to the Egyptian interpreter would punch him in the face, stomach, torso areas. Mr. did not strike him at any time but did not stop it either. Mr. me and across the face. Mr. elated that the Americans related the Americans would give the Egyptian interpreter a signal or nod and the interpreter would hit him. There was no vocal command. Mr. related he stayed at Kilometer 22 for a few days and in a sexual nature occurred during the interrogation. Mr. then transported to Victory Camp in Biap (Baghdad International Airport). Mr. stayed at Biap for about a month and then transported to Abu Ghraib.

Q: SA

A: Mr.

Q: Where is Kilometer 22 located in Iraq?

A: I'm not sure.

Q: Where is the detention facility in Baghdadi located?

A: I think it was at the Reghdadi Airport. Q: What did Mr. I mean when he mean when he stated he was "mildly mistreated?"

A: He considered being punched as mild mistreatment because the Iraqi police would do much worse.

have any injuries when you assessed him?

A: No, because I spoke to him months after the incident. I did not check him for scars.

vas being interrogated at Kilometer 22? Q: How many interpreters were present when Mr.

A: He stated there was only one Egyptian interpreter.

have any other complaints concerning abuse?

A: I can't remember if he had any complaints of abuse when in Abu Ghraib.

Q: When did you leave Iraq?

A: 22 Mar 04.

Q: Is there anything you wish to add to this statement?

A: I just want to express that without further access to my report I submitted on this individual, I can not be 100% certain

INITIALS OF PERSON MAKING STATEMENT **EXHIBIT** PAGE 1 OF

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE OF LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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**FORCEMENT SENSITIVE** 

EXHIBIT #:

0178-04-CID044-

STATEMENT OF Mr.

TAKEN AT Fort Sam Houston, TX 78234 DATED **24 September 2004**CONTINUED

of the accuracy of the information given today. This is not the only case of this nature that I dealt with at Abu Ghraib and that everything concerning these cases of abuse are in my reports in the JIDC Database in Abu Ghraib.

Q: Is there anything else you wish to add to this statement?

A: No. /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT

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PAGE 2 OF 3 PAGES

EXHIBIT #:\_\_\_\_

STATEMENT (Continued)  AFFIDAVIT  I. Mr. HAVE READ OR HAVE HAD READ TO ME THIS PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT M LL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTENTS REELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNIS NFLUENCE, OR UNLAWFUL INDUCEMENT.  WITNESSES:  Sub to adminis	uston, TX 78234 DATED 24 September 2004
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ORGANIZATION OR ADDRESS	scribed and sworn to before me, a person authorized by law
ORGANIZATION OR ADDRESS	ter oaths, this 24th day of September, 2004
	Fort Sam Houston, TX 78234
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	PAGE 3 OF 3 PAGE
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LAW ENFORCEMENT SENSITIVE

#### AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0243-04-CID259-80277 / 0155-04-CID667

PAGE 1 OF 1 PAGE

DETAILS

About 1338, 24 Sep 04, this office received Request For Assistance (RFA) (0243-04-CID667-80277) from 3<sup>rd</sup> Military Police (MP) Group (GP) (CID), Detainee Abuse Task Force (DATF), Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview Mr. (NFI), a translator employed by the Titan Corporation, in order to obtain information in connection to possible detainee abuse.

About 1533, 25 Sep 04, SA and SA and SA, this office, conducted an interview of Mr. 5S-12, Contract Interpreter, Titan Corporation, Baghdad Green Zone, Iraq, in reference to possible detainee abuse. Mr. was located at Building 93841, Fisher House, LP, APO AE 09180. Mr. stated he did not have any recollection of detainee abuse while stationed at Abu Ghraib and at the Green Zone in Baghdad. Further, Mr. atted he did not know anyone by the name of and wasn't familiar with "Kilometer 22" or any other detention facility outside of Abu Ghraib, where he was stationed from Nov 03 through Apr 04. (See Sworn Statement of Mr. 25 Sep 04, for details)///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
	Kaiserslautern R	Resident Agency, 5 <sup>th</sup> MP Bn (CID)
SA	Unit 23119, APO AE 09227-3119	
SIGNATURE	DATE	EXHIBIT
	25 Sep 04	5

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

#### LAW ENFORCEMENT SWORN STATEMENT SENSITIVE For use of this form, see AR 190-45; the proponent agency is PMG. PRIVACY ACT STATEMENT **AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. **DISCLOSURE:** Disclosure of your social security number is voluntary. 1. LOCATION ATE (YYYYMMDD) Bldg 93841, Fisher House, LP, APO AE 09180 2004/09/25 5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 8. ORGANIZATION OR ADDRESS Titan Corporation, Baghdad Green Zone, Iraq , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I started working with Titan Corporation and was in Abu Graid in Nov 03. I was working with the Assessment Unit in Abu Ghraib and doing interpretations with the detainees. Around 25 Apr 04, I moved to the Green Zone in Baghdad. I then came to Landstuhl, GM, on 04 Sep 04. I had a retinal detachment and had surgery for it. I should leave around the end of this month. I don't know anything about "Kilometer 22" and I don't recollect the name of the guy. Most of the names are similar and I never saw anybody slan anybody else. Q. Special Agent A. Mr. Q. Do you know mr. A. No. Q. Have you ever heard of this person? A. No. Names are very similar in Iraq. Q. Do you remember where you were on 19 Jan 04? A. I was in Abu Ghraib. I do remember that on 20 Jan 04, I was involved with the interview of Dr. represented the Iraqi Parliament making any allegations of abuse? Q. Do you remember Mr. A. No. He was telling us about be education, his life and what his relation was with making reference to being "mildly mistreated?" Q. Do you remember Mr. A. No, I don't remember this name at all. Q. Do you know of any detention facilities in Baghdadi, Iraq? A. The only detention facility I know of is Abu Ghraib. Q. Have you ever heard of "Kilometer 22?" A. I have never heard about that. Q. Do you know where "Kilometer 22" is? A. No, I don't know. O. Do you know what "Kilometer 22" might mean? A. Probably a location in the desert. Q. Why do you think that? A. Because I hear it from people that refer to it in the desert. Q. Are you sometimes called A. Sometimes, yes Q. Who calls you A. My friends call me this. I changed it to when I went through citizenship classes. Q. How long have you been a U.S. citizen? A. Since 1995. Q. How do you feel you were treated today? A. Good. Q. Is there anything you would like to add to this statement? A. No.///End of Statement.// 10. EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGES PAGE 1 OF ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF\_ THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER

LAW ENFORCEMENT SENSITIVE

MUST BE BE INDICATED.

FOR OFFICIAL USE ONLY

EXHIBIT #30

AF	FIDAVIT
1,	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2 . I FULLY	Y UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
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	FREELY WITHOUT HOPE OF BENEFIT OR BEWARD, WITHOUT THREAT
OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUE	INCE, OR UNLAWFUL INDUCEMENT,
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	tement)
WITNESSES:	Subscribed and sworn to before me, a person authorized by law to
	administer oaths, this 25th day of September , 2004
Special Agent	at Bldg 93841, Fisher House, LP, APO AE 09180
Kaiserslautern Resident Agency, 5th Military Police	
Battalion (CID), Unit 23119, APO AE 09227	
ORGANIZATION OR ADDRESS	(Signature of Person Administering Oath)
·	Special Agent
	(Typed Name of Person Administering Oath)
	28 USC 1746
ORGANIZATION OR ADDRESS	(Authority To Administer Oaths)
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EXHIBIT # 3

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#### **AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0156-04-CID789

PAGE 1 OF 1 PAGES

**DETAILS** 

BASIS FOR INVESTIGATION: On 7 Sep 04, this office received a Request for Assistance (RFA)(0243-04-CID259-80277) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to interview Mr. CACI, BCCF, AGI (NFI), pertaining to his interrogation(s) and alleged abuse of Detainee Internment Serial Number (ISN)

oordinated with 1LT About 0920, 7 Sep 04, SA Tactical Operations Center (TOC), 391st MP BN, BCCF, AGI, who stated was released, but did not have a date of release.

About 0900, 2 Oct 04, SA queried the Biometrics Automated Toolset (BATS) system which revealed interrogator 470 MI Group, (NFI). was

About 0930, 2 Oct 04, SA interviewed Mr. CACI. Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, who stated he did not remember the However, he stated his guidance at that time was to document the specific interview of allegation in his report and report it to his supervisor(s) for further action. He added he would have o Mr. relaved the information from CACL (NELL and LTC who were his supervisors at that time. Mr. related that Mr. left Irag in Jun/Jul 04 and LTC redeployed in Jul 04. Mr. stated Mr. redeployed in April 04 and he believed he was no longer in the Army.

AGENT's COMMENT: Mr. was on leave from 6-29 Sep 04 and could not be interviewed. Due to the fact that the MI personnel were instructed not to pursue the abuse allegations it is would have any additional information pertaining to the circumstances of the unlikely alleged abuse.

About 1040, 2 Oct, SA oordinated with MSG left on 10 Apr 04, and added the 470th MI was assigned to JIDC, BCCF, AGI, who stated Fort Sam Houston, TX,

STATUS: This RFA was completed in the attached enclosures. No further investigative activity was anticipated by this office.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA	ORGANIZATION PRISONER INTERROGATION Baghdad Central Confinement	
SIGNATURE	DATE 2 Oct 04	EXHIBIT

#### FOR OFF ALL USE ONLY-LAW ENFORCEMENT STATIVE

#### **AGENT'S INVESTIGATIVE REPORT**

CID Regulation 195-1

ROI NUMBER

0243-04-CID259-80277

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 2016, 6 Mar 05, this investigation was re-opened in order to conduct additional investigative activity and provide additional documentation of activity already conducted. On 4 Mar 05, this office received information from the Operations Officer, 11th Military Police (MP) Battalion (BN) (CID)(FWD), Camp Victory, Baghdad, Iraq (IZ), who received a Request for Correction (RFC) (0131-05-CID001) from the United States Army Criminal Investigation Command (USACIDC), which revealed the necessity for additional administrative and investigative activities.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER

**ORGANIZATION** 

11th MP BN (CID)(FWD), 48<sup>th</sup> MP Det (CID)(FWD), Camp Victory,

Iraq, APO AÈ 09342

6 Mar 05

DATE

**EXHIBIT** 

EVUIDIT

CID FORM 94

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#### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SEASITIVE

#### AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0243-04-CID259-80277

PAGE 1 OF 1 PAGE

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About 1458, 9 Jun 05, SA conducted an administrative review of this investigation. During the review, it was noted the detainee file pertaining to Amount of Internment Serial Number (ISN): was located in the case file, but had not been attached to the Final Report as an exhibit. Further review of the file revealed that had been captured on 14 Jul 03 by members of A Company (Co), 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), in Al Qaim, Iraq (IZ) (See Detainee File for details).

Agent's Comment: Review of this investigation revealed no investigative effort was made to contact the capturing unit in order to determine if A Co., 1/3<sup>rd</sup> ACR interrogated or if they handed him over to another unit for his initial interrogations. This investigation will have to be conducted starting from the original complaint of abuse.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE SA	ORGANIZATION 11th MP BN (CID)(FWD), 48 <sup>th</sup> Iraq, APO AE 09342	MP Det (CID)(FWD), Camp Victory,
SIGNATURE	DATE 9 Jun 05	EXHIBIT A

CID FORM 94

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## EXHIBIT(s) 10

Page(s) 35-58 referred to U. 6 forces Command

### ECRET//REL MCFI//X1

9888

UNCLASSIFIED

220940Z OCT 03 FR

FROM: JIDC, 205 MI BDE, IRAQ

TO: CJ2X, CUTF-7

INFO: CIA WASHINGTON DC//BCC KNICKER BUNG//

CIA WASHINGTON DC//CRBS/CTG/SRB//

DIA WASHINGTON DC//DHO-6/DHM-1//

RIYADH, SAUDI ARABIA; DOHA, QATAR; AMMAN, JORDAN

A1G 7020

(U) SECRET // REL MCFI // K1.

CITE: (U) K6+1205-XXX-04[b2]

SERIAL: (U) US917-115579 52

SUBJ: (U) KNICKER KNOWLEDGEABILITY BRIEF/KB-2362-XXXX-04.

(U) SUMMARY: (S//REL\_MCFT)

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(b)(1)1.4c, (b)(6)

TEXT: (U)

(U) 1. (S//REL MCFI) PERSONAL DATA:

1B. SRCNO: US912-115579. 02

1C. SRCWOL:

IF. CICIZEN: IZ.

-SECRET//REL MCTI//XI

DRV FROM: DO HUMINT SCO. MARCH 2002 DECL ON: X1

Exhibit 11

### UNCLASSIFIED ECRET//REL MCFI//X1

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IG. BIRTCITY:

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IH. BIRTCTRY: IZ.

II. BIRTOT: (b)(6)

1J. PCO: AR/2362.

1K. LEFTOT:

1L. INITCTUT: 20030714.

1M. LASTCTDT: 20031020.

IN. LASTCTRY: IZ.

10. LANGCOMP: AD 5.

(U) 2. (S//REL-MOFT) EDUCATION: 18 YEARS.

(U) 3. (STARSE MOFE) EMPLOYMENT:

(b)(1)1.4c

(b)(1)1.4c

(U) 4. (5//REL MCPI) MIL SERVICE:

(b)(1)1.4c

(b)(1)1.4c

(U) 5. (S/FRED-MOPT) SPECIFIC KNOWLEDGEABIGITY:

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-SECRET//REL MCPI//X1

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03 04 220940Z OCT 03 RR

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//IPSP: 1584.//[02]

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SECRET // REL MCFI // X1

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04 04 2209402 OCT 03 RR

(b)(1)1.4c, (b)(6)

-SECRET//REL-MCFI//XI

INTERROGATION

Source 10: 115579

SOURCE INFORMATION

Date: 19-Jan-2004

Last Name:

Place of Capture: Al Karbata

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First Hame:

Artival Dare: 19/9/2003

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Middle Name:

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Interrogation ID: 3499

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Referred

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Departure Date. Depart, Ossimation:

Intermodation # 001

Birthdate or Age:

Citizenship: The

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Lead Interrogator(s)

470 M GROUP (b)(6), (b)(3)

Assistant Interrogator(s)

(e)raterquebit

CACI (b)(6), (b)(3)

Titan Linguis:

(b)(6)

Summary

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Interrogation Facus:

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Command Summary

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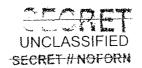
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Recommendations:

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### INTERROGATOR NOTES

REPORT NUMBER: IN-AG00718-115578-01

NAME.

(b)(6)

INTERROGATORIS: D7372

(U) 3. (SHLIMDIS) MILITARY SERVICE.

INTERPRETER. (b)(6)

TIME IN: 1120 TIME OUT: 1330 DATE 20031020

WARNING: (U) THIS IS AN INTERNAL DOCUMENT FOR INFORMATION PURPOSES ONLY.

NOT FOR THE PRODUCTION OF INTELLIGENCE REPORTS.

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#### SECRET#LIMDIS

CURRENT AS OF DATE: 20031020 ISN: 115579

AG ID: AG00718

CAPTURE TAG #:

REFERENCE NAME:

CURRENT NAME

LANGUAGES

CITIZENSHIP:

ETHNICITY:

TRIBE SUB-TRIBE AL- KARBALI

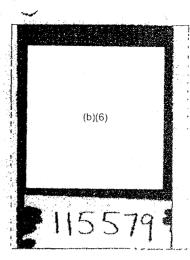
POBIDOB:

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HOLDING AREA ID: ANALYSE

INTERROGATOR, D7372 LAST INTERVIEW: 20031020



ALIASES

SOURCE CLASS NAME

DETAINEE HIGHLIGHTS

AGE:

POB/DOB:

CAPTURE EVENT: AL KARBALA: 14-JUL-2003

BACKGROUND:

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(b)(1)1.4c

HISTORY.

DETAINEE SUMMARY:

THREAT ASSESSMENT

RECOMMENDATION FOR RELEASE

RECOMMENDATION:

RECOMMENDED RELEASE DATE:

ANALYST AND INTERROGATOR INTELLIGENCE FOCUS-

NON-CORROBORATED DETAINER TIMELINE CLASS DATE DUR LOCATION SOURCE EVENT CLASS DATE (DAY)

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۷.	AGENT'S INVESTIGATION REPORT	ROI NUMBER 0254-05-CID056	
	CID Regulation 195-1	PAGE OF 2PAGES	

BASIS FOR INVESTIGATION: About 1600, 8 Jul 05, this office received a Category I Request for Assistance from the 48<sup>th</sup> Military Police Detachment (FWD), Camp Victory, Baghdad, IZ, requesting this office coordinate with the Rear Detachment (Rear D) Commander (CDR), 3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCCO), and determine what documentation exists in reference to the forward deployment of 3<sup>rd</sup> ACR in support of Operation Iraqi Freedom (OIF) I from Mar 03 to Apr 04 and the occupation of Rifles Base, Ramadi, IZ. The requesting office additionally requested this office ascertain whether documentation exists related to the operation of a detention facility known as Kilometer 22 in reference to an allegation of detainee abuse made by

About 1300, 12 Jul 05, SA coordinated with MAJ D CDR, and 1LT Rear D S2, both of, 314 ACR, FCCO, at Building (BLDG) 9621, FCCO. 1LT stated the only detainee holding facility in the area of Al Qaim was known as the Blacksmith Hotel, so named because it was manned by B Troop, 1st Squadron, 3<sup>rd</sup> ACR (1/3 ACR), FCCO (FWD), from Nov 03 to Jan 04. 1LT stated the Blacksmith Hotel could have been the detention facility known as Kilometer 22 because of its location relative to a corresponding landmark. 1LT all all also conjectured the facility known as Kilometer 22 could likewise have been a Forward Operating Base (FOB) between Al Qaim and Ramadi, but documentation related to the locations of FOBs was maintained by 1/3 ACR (FWD). 1LT and MAJ stated 1/3 ACR, FCCO (FWD), was not located in the vicinity of Ramadi at the time of the incident and therefore would not have operated a detention facility in the area. 1LT agreed to attempt to locate the documentation requested by this office.

AGENT'S COMMENT: 3<sup>rd</sup> ACR, FCCO, Rear D was in the process of moving the Regimental Headquarters (RHQ) to BLDG 9621, Butts Army Airfield, FCCO, and records were stored in various locations including the former RHQ, the current RHQ, and trucks in transit from one RHQ to the other.

About 1015, 14 Jul 05, SA coordinated with 1LT who who stated she conducted a search for documentation pertaining to the detention and interrogation of maintained she had not heard of a detention facility known as Kilometer 22 in the two years during which she was assigned to 3<sup>rd</sup> ACR, FCCO. 1LT stated 1/3 ACR, FCCO (FWD), was stationed in the vicinity of Al Qaim beginning in Jul 03.

About 1115, 14 Jul 05, SA second coordinated with MAJ who confirmed 1/3 ACR, FCCO (FWD), operated in the vicinity of Al Qaim beginning in Jul 03. MAJ stated Special Forces, Navy SEALS, and various civilian contract protective service elements were also operating in the area at the time 1/3 ACR was stationed in the vicinity of Al Qaim, but he had no

	TYPED AGENT'	S NAME AND SEQUENCE NUMBER:	ORGANIZATION: 48 <sup>th</sup> Military Police Fort Carson, CO 8	e Detachment (CID)	
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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0254-05-CID056
CID Regulation 195-1	51050 050 51050
	PAGE 2-OF 2-PAGES

further identifying information regarding these elements. MAJ also stated no operation with which he was familiar was given a specific task force designation. MAJ and the further related he was not familiar with a detainee named

STATUS: This case was closed in the files of this office with no further investigative activity anticipated. Any additional investigative activity will be documented within a separate sequence.///Last Entry///

D.X	TYPED AGENT'S NAME AND SEQUENCE NUMBER:	ORGANIZATION: 48 <sup>th</sup> Military Police Detachr Fort Carson, CO 80913	ment (CID)
1	SIGNATI	DATE: 14 JULOS	EXHIBIT:

FORM 94-E

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**AGENT'S INVESTIGATION REPORT** 

AGENT'S INVESTIGATION REPORT  CID Regulation 195-1  DETAILS	ROI NUMBER 0234-04-CID259-80277 0084-05-CID065 PAGE 1 OF 1 PAGES
About 1350, 15 Jul 05, this Office received a Cat Military Police Detachment (CID), Camp Victory, and interview CPT	tegory 1, Request For Assistance from the 48 <sup>th</sup> Baghdad, Irag requesting this office locate, identify
regarding having seen any detainees abused du deployed to Iraq in 2003-2004 (OIF1).	ring their capture. CPT was formerly
detainees or captured persons being tortured in a matter to his superiors (See Sworn Statement for AGENTS COMMENT: Mr	oyed to Irag in 2003-2004. Mr stated he 22." Mr stated he did not witness any anyway, and if he had he would have reported the r details).
military. Further he was assigned and deployed Cavalry Regiment. ///LAST ENTRY///.	to Iraq with A Troop, 1 <sup>st</sup> Battalion, 3rd Armored
TYPED AGENT'S NAME AND SEQUENCE NUMBER  SA SIGNATURE	ORGANIZATION Fort McCoy CID Office Fort McCoy, WI 54656
	DATE 26 Jul 05 EXHIBIT
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STATEMENT OF	TAKEN AT Milwau Kee	DATED 26 Jul 05
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VITNESSES:	, Subscribed and sworn	to before me, a person authorized by law to
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AGENT'S INVESTIGATION RE	EPORT	ROI NUMBER	0188-05-CID0	32
CID Regulation 195-1		PAGE	1 OF 1	PAGES
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TYPED AGENT'S NAME AND SEQUENCE NUMBER SA	ORGANIZA 323D MI MI 4920	P DET (CID), 1	1401 W. Arg	yle, Jackson,
SIGNATURE	DATE 26	July 2005	EXHIBIT	
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#### SWORN STATEMENT

File Number

:0188-05-CID032

Location

:General Dynamics, 17mile rd and Mound

Date

:26 Jul 05

Time

: 11:55

Statement of Grade/Status

:E7/RA

SSN

Org/Address

:17 Mile rd and Mound

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was deployed from April 03 to March 04 with Apache Troop 1/3 Amored Cavalry Regiment to the Al Qaim area of Iraq. I was a Platoon Sergeant of a tank platoon, where we assisted with raids of suspected insurgents and patrolled the city and helped with the Border Checkpoint operations. We would detain the suspects and secure them in the back of trucks for transportation to Forward Operating Base Tiger. Once the detainees were at the FOB we unload them to the short-term detention facility and then the Military Intelligence or Special Forces personnel would talk with the suspects for information gathering.

Q: SA

**A**:

Q: What short term detention facilities did the 1/3rd ACR operate during your deployment?

A: Just the one at FOB Tiger. The detainees stayed there for 2 or 3 days and then were transported to Rifles base at AL Asad Airbase.

Q: Do you have any knowledge of Kilometer 22 detention facility?

A: Never heard of it.

Q: Do you remember the capture of Mr.

A: No, I don't remember him, but he would have been released into the detention facility for in processing.

Q: What task force were you assigned to?

A: It was just 1/3rd ACR. Our whole squadron was there.

Q: Were you present at the interrogation of MR

A: No.

Q: Were you ever present at any interrogations?

Q: Do you have any knowledge of any interpreters used to interrogate MR

EXHIBIT

Q: Do you have anything further you wish to add to this statement?

INITIALS OF PERSON MAKING STATEMENT

A. No.//END OF STATEMENT//

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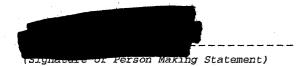
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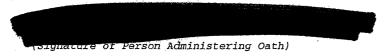
; TAKEN AT: General Dynamics; DATED: July 26, 2005

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I, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.



Subscribed and sworn to before me, a person authorized by law to administer oath, this July 26, 2005, at General Dynamics.



SPECIAL AGENT
323RD MILITARY POLICE DETACHMENT (CID) (DSE)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT \_\_\_\_ INITIALS OF PERSON MAKING STATEMENT



PAGE 2 OF 2 PAGES

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AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0243-04-CID259-80277		
CID Regulation 195-1	PAGE 1 OF 1 PAGE		
DETAILS			
About 1625, 17 Sep 05, SA interviewed CPT (HQ), Iraqi Assistance Group (IAG), Multi National Corps-I	Headquarters rag (MNC-I), Camp Victory, Baghdad, Irag (IZ),		

(HQ), Iraqi Assistance Group (IAG), Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, Iraq (IZ), APO AE 09342, who stated during his time with 1/3rd Armored Cavalry Regiment (ACR), Operation Iraqi Freedom (OIF) II, Forward Operating Base (FOB) Tiger, IZ, his unit did not conduct any of its own interrogations of detainees. Instead, they utilized interrogators primarily from the 66th Military Intelligence (MI) Company (Co) and Operational Detachment Alpha (ODA) 531. CPT further stated their interpreter support came primarily from local national citizens hired off of the economy and interpreters working for TITAN Corporation. CPT then stated there were only two detention facilities utilized by 1/3rd ACR during OIF II, which were the detention facility located on FOB Tiger, and a temporary facility set up by ODA 531 to support one of its larger operations. This temporary facility was located approximately 10-15 kilometers east of FOB Tiger, and was only in operation for a couple of weeks in Nov 04. CPT further stated there were no other detention facilities utilized by 1/3rd ACR during OIF II and he never witnessed any detainee abuse.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 11th MP BN (CID), 48 <sup>th</sup> M 09342	P Det (CID), Camp	Slayer, Iraq, APO AE
SIGNATURE	DATE	EXHIBIT	17
CID FORM 94	17 Sep 05		

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0393-05-CID056
CID Regulation 195-1	
	PAGE 1 of 1 PAGE

BASIS FOR INVESTIGATION: About 1030, 19 Oct 05, this office received a Request For Assistance from the 48th Military Police Detachment (CID)(FWD), to coordinate with the 66th Military Intelligence. Fort Carson, CO 80913 (FCCO), and determine what documentation exists in reference to Mr. and his interrogations during the time period 14-20 Jun 03.

About 1115, 19 Oct 05, SA coordinated with LTC commander, 3rd ACR, FCCO, who stated 66th ML 3rd ACR, is currently re-deployed to Iraq and took all of their records with them. LTC stated Stated Rear Detachment does not keep records of detainee interrogations. LTC stated 66th MI has all of their records in a MILVAN enroute to Iraq.

AGENT'S COMMENTS: 66th MI is currently attached to Thunder Squadron, 3rd ACR, DSN 302-539-5001. No Forward Operating Base (FOB) was provided to this office.

This case is closed within the files of this office, as no further investigative activity is required.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION		
	48 <sup>th</sup> MP Det (CID)		
SA	Fort Carson, CO 809:	.3	4
SIGNATION	DATE EXHI	BIT	
	19 Oct 05	18	\$
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0243-04-CID259 8027,

AGENT'S INVESTIGATION REP	ORT ROI NUMBER 0197-05-CID389
CID Regulation 195-1	Page 1 of 2 Pages
	achment (DET) (CID) (FWD), 3 <sup>rd</sup> Military Police Ground requested this office coordinate with the 66 <sup>th</sup> Military entation exits in reference to Mr.
(NFI). Mr. Salleged he was abused by an Egypt About 0905, 25 Oct 05, SA coordinated with CV	ian interpreter.  72 572 <sup>nd</sup> MI,
Logistics Support Area (LSA), Diamondback, Mosul, Ira	aq, APO AE 09334, who stated his office did not have
About 1005, 25 Oct 05, SA coordinated with SF Company, LSA, Diamondback, Mosul, Iraq, APO AE 09 detainee's; unless they are publicly released or turn over	334, who stated detainee packets usually follow the
About 1400, 25 Oct 05, SA coordinated with Mr Manager, LSA, Diamondback, Mosul, Iraq, APO AE 09. American DOD contractor interpreter assigned to the 66.	was the Egyptian
About 1551, 30 Oct 05, SA this office, 1SG, 66 <sup>TH</sup> MI Co, 94 <sup>th</sup> Eng Bn, FOB SYKES, Tal thru Jul 04, and obtain any documentation reference Mr. any, interpreter was present at that time. Their current in present at that time. Furthermore, there were no records documentation with regards to this incident. 1SG if they have any records.	terpreter is currently on leave; however, he was not kept of that time, thus she could not provide any
About 1525, 2 Nov 05, SA coordinated with Mr. Manager, LSA, Diamondback, Mosul, Iraq, APO AE 093 interrogation's by there office. Mr. added some of employed by Titan.	Titan Assistant Site 334, who related they are no records kept on any f the interpreters from Jul 03 to Jul 04, are no longer
About 1400, 10 Nov 05, SA coordinated with SA Baghdad, LSA Diamondback, Mosul, Iraq, who related to contain the documentation, currently, en-route to the Uni	determine if the 66 <sup>th</sup> MI has a conex which may
TYPED AGENT'S NAME AND SEQUENCE NUMBER O	RGANIZATION  1st Military Police Detachment (CID)
SA II	SA Diamondback, Mosul, Iraq APO AE 09334
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AGENT'S INVESTIGATION REL	PORT ROI NUMBER 0197-05-CID389
CID Regulation 195-1	
	Page 2 of 2 Pages
About 1032, 14 Nov 05, SA coordinated with 1 (XO), 66 <sup>th</sup> MI Co, 94 <sup>th</sup> Eng Bn, FOB SYKES, Tal Afar 1LT stated 66 <sup>th</sup> MI Company does not have an or in Country. She did not know if the have any conex	r, Iraq regarding a conex of past interrogation records.  by conex of past interrogation records on the way to Irac
About 1000, 16 Nov 05, SA coordinated with Manager, LSA Diamondback, Mosul, Iraq, APO AE 09 Sub- Contractor SOS who is assigned to the 3 ACR det on Paid Time Off (PTO) and will be back on 14 Dec 05	was working for tention facility, Tel Afar, Iraq. Mr. was working for is currently
About 1001, 20 Nov 05, SA provided an Information this RFA open until Mr. return.	nation Report to SA who requested this office
About 2049, 16 Dec 05, SA this of LSA Diamondback, Mosul, Iraq, who stated Mr. office, upon his arrival at LSA Diamondback.	fice coordinated with Mr. Titan Corp was still in Kuwait, and would bring him to this
Mosul, Iraq, who related Mr. had left Kuwait	Mr. Titan Corps, LAS Diamondback, but traveled directly to FOB Sykes, Tal'Afar, Iraq. ught to this office.
About 2049, 23 Dec 05, SA Interviewed Mr. on the status of this RFA.	, Camp Slayer CID, Baghdad, Irac
About 1420, 27 Dec 05, SA interviewed Mr. Company, FOB Sykes, Tel'Afar, Iraq, who is currently (DIF) located at FOB Sykes, Tal'Afar Iraq. Mr. on FOB Sykes, and does handle detained interviews; ho Previously he was assigned as an interpreter to Abu Ghr previous to that, he was in the United States. Mr. FOB Sykes, and did not know who was at the Detention worked for the 66 <sup>th</sup> Military Intelligence (MI).	verified he is currently the only Egyptian interpreter owever, he arrived at FOB Sykes in March 2005.  raib. Baghdad, Iraq, from Sep 2004 to Jan 2005, and did not know of any other Egyptian interpreter on
AGENT'S NOTE: Verified the date his Identification (	Card was issued, which reflected Oct 04.
LAST EN	s office, as all investigative leads have been completed.
1 11 ED AGENT 3 NAME AND SEQUENCE NUMBER	ORGANIZATION
SA SIGNATURA	31 <sup>st</sup> Military Police Detachment (CID)  LSA Diamondback, Mosul, Iraq APO AE 09334
	DATE
	27 Dec 05

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CID Regulati	on 195-1	·		PAGE	1	OF	1	PAGE
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## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 1 OF

DETAILS

Basis For Investigation: On 29 Mar 06, this office received a Pequest For Assistance (RFA) from the 78<sup>th</sup> MP Detachment (CID), APO AE 09342 requesting an interview of CPT HHOC, 3d Infantry Division, Fort Stewart, GA 31314 (FSGA), pertaining to allegations of detainee abuse in Irag.

About 1140, 30 Mar 06, the undersigned interviewed CPT who provided a sworn statement. In his statement, CPT stated he was deployed to Forward Operating Base (FOB) Tiger in Jul 03, but had no operational control over stated he had no knowledge of an interpreter of Egyptian descent or abuse allegations CPT stated he signed numerous detainee capture cards for commanders as "Blacksmith Hotel." CPT concerning Detainee CPT detainees were processed through FOB Tiger. (See Sworn Statement for details) ///LAST ENTRY///



TYPED AGENT'S NAME A			IZATION IP Detachment	t, Fort Stewart, GA 31314
SIGNATURE		DATE	30 Mar 06	EXHIBIT
CID FORM 94	FOR OFFICIAL USE ONLY/ LA	W EN	FORCEMENT	SENSITIVE



0121-06-CID093

#### **SWORN STATEMENT**

LOCATION: Fort Stewart, GA 31314 DATE: 30 Mar 06

TIME: 12/3

NAME:

SSAN:

RANK/STATUS: CPT/AD

ORGANIZATION/ADDRESS: HHOC, 3<sup>rd</sup> ID, Fort Stewart, GA

want to make the following statement under oath:

I was with 1st Squadron, 3rd ACR as the S2 in Iraq from 5 Apr 03 to 8 Apr 04. Between 14 Jul 03 and 21 Jul 03 I was assigned to FOB Tiger in AL QAIM. I was the squadron intelligence officer. I did everything from AO intelligence assessment to detainee processing and those sorts of things. I also performed some physical security duties. Regarding detainee processing we had to gather all paperwork concerning the detainees and collecting and maintaining detainee property. We also in processed them into FOB Tiger. I was responsible for the detainee operations but usually did not directly participate in the processes. Basically I oversaw the operations. We would also analyze the interrogation reports for intelligence purposes.

Q:

A:

Q: What was the location and purpose of Kilometer 22 Station?

A: I think I remember a Kilometer 8 station, but cannot recall a Kilometer 22 Station. Kilometer 8 station was about 8 KM down the tracks from FOB Tiger. Kilometer 8 was an old train station and was completely empty in Jul 03. We used it in the November 03 time frame. It was called the Blacksmith Hotel at that time and was used as a detainee holding area.

O: Describe Kilometer 8.

A: There was a train station there with a housing area formerly used for employees. Everything was empty in Jul 03. U.S. Forces began using the facility in the October or November 03 time period. I helped to pick out the site for a place to hold detainees, so I am sure it was not in use in Jul 03. I had been by it several times and am sure it was just an empty building.

Q: Where was FOB Tiger?

A: It was about 18-20 Km southeast of Al-Qaim, Iraq.

Q: What was FOB Tiger's purpose?

A: It was a forward operating base that most of Tiger Squadron operated out of. Tiger Squadron is 1st Squadron, 3rd ACR.

Q: What was the relationship between FOB Tiger and Kilometer 8?

A: I had some detainees who were sent from FOB Tiger to the Blacksmith Hotel (located on Kilometer 8). This occurred in late November. Detainees were sent from FOB Tiger to Blacksmith Hotel on one occasion. It was a one time movement that occurred prior to Operation Rifles Blitz. Once the operation was initiated, detainees were sent directly to Blacksmith Hotel.

INITIALS OF PERSON MAKING STATEMENT



Page | of 3 Pages

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EXHIBIT

"Statement of taken on 30 Mar 06 at Fort Stewart, GA Continued:"

After the operation was over, no more detainees were sent to Blacksmith Hotel. I believe the hotel was only open for about two weeks.

Q: Where specifically was Blacksmith Hotel?

A: Blacksmith Hotel and Kilometer 8 are one in the same. The Blacksmith Squadron took it over and re-named it.

Q: What was the purpose of Blacksmith Hotel?

A: Full processing and interrogation of detainees captured during Operation Rifles Blitz.

Q: What was the SOP or unwritten policy for processing detainees from the moment of capture through interrogation and transfer of custody and responsibility?

A: My policy was as follows; I assume the Blacksmith Hotel followed a similar policy. Mine was a Regimental Policy so I assume it was similar. Two sworn statement and a capture card were supposed to be generated upon capture. These were supposed to be turned in when the detainees were processed in, but rarely was done. I would have to follow up with unit commander to have these things completed. A picture of the detainee would be taken and we would have them write their names in Arabic. Then they would hold that card in front of them for the picture. They were given a number for tracking purposes. My 97B's would do an initial interview of the detainees. If we had evidence to support sending them higher then we would send their paperwork and the detainee to the regimental level, along with targeting information surrounding their capture. I did not have interrogators. My 97B's would work with interpreters. I had the authority to release detainees if there was insufficient evidence and towards the end we would turn them over to local police authorities.

Q: What constituted an interrogation team, to include U.S. Military, foreign, or contractor involvement?

A: I am not sure how the Blacksmith was running teams. I believe they had Mobile Interrogation Teams from Corps level. I believe they were from 5th Corps possibly. They also had guys attached to 3rd ACR. We had a couple of interrogators and an interpreter. But I am not sure how the teams were arranged.

Q: Do you know the names of anyone involved in the oversight or execution of interrogations?

A: Chief by the second of anyone else who might have worked there. Chief at Fort Carson now.

Q: Do you know if contractors or foreigners were part of the interrogation teams?

A: The interpreters were all Americans. They were CAT 2 interpreters. I did not know any of them or know where they were from. I don't recall any of Egyptian descent.

Q: Do you know what the interrogator team members wore to and during interrogations?

A: I don't know what they wore at the Blacksmith Hotel. My guys wore sterilized DCU's. My interpreters wore sterile DCU's or civilian clothes.

Q: How many times did you go to the Blacksmith Hotel?

A: Twice in two weeks. I did not actually oversee the operations though. I did see some interrogations occurring, but cannot recall any interpreter of Egyptian descent. But I did not know those guys, so it is possible an interpreter meeting this description was there.

Q: Do you have any knowledge of any detainee who claimed he was hit in the face with sandals at the Blacksmith Hotel or Kilometer 22 (8) station?

INITIALS OF PERSON MAKING STATEMENT:

Page 2 of 7 Pages

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		Special Agent (Typed Name of De	rson Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

Page 3 of Pages

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Article 136 (b) (4) UCMJ
(Authority to Administer Oath)



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# UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DATE: 02 AUG 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)

CDR, 22 MILITARY POLICE BATTALION (CID)

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)

MNF-I, CHIEF OF STAFF, DETAINEE OPS

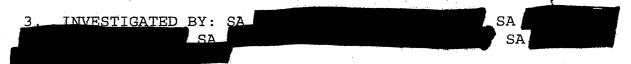
PROVOST MARSHAL, MNF-I

LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL/SSI - 0243-04-CID259-80277-/5C2B/5Y2E

DRAFTER : SA RELEASER: SA

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 19 JAN 2004/ 0001 HRS 19 JAN 2004/ 2400 HRS; "KILOMETER 22", IZ.
- 2. DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS



- 4. SUBJECT: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
- 5. VICTIM: 1.

  ; CIV; NDRS M; AKA:

  (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
- 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) (0366-04-CID001) FROM THE U.S. ARMY

LAW ENFORCEMENT SENSITIVE UNCLASSIFIED - FOR OFFICIAL USE ONLY

# UNCLASSIFIED - FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, THAT MR. REPORTED HE WAS ABUSED WHILE DETAINED AT "KILOMETER 22", IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. Y PHYSICALLY ASSAULTING HIM DURING AN INTERROGATION ON 19 JAN 04.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR MR. INTERROGATION AND ALLEGED ABUSE.

INVESTIGATION CONTINUES BY USACIDC.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

LAW ENFORCEMENT SENSITIVE UNCLASSIFIED - FOR OFFICIAL USE ONLY

SWAN THE SECRET

### ASSESSMENT NOTES

REPORT NUMBER: ISN: 13303 | NDRS: 115579 | AG: 00718

NAME:

(b)(6)

TIGER TEAM/S: LEAD: G9845, ASSISTANT: H6663

INTERPRETER: (b)(6)

TIME IN: 1300 TIME OUT: 1500 DATE: 20040119

WARNING : (U) THIS IS AN INTERNAL DOCUMENT FOR INFORMATION PURPOSES ONLY,

NOT FOR THE PRODUCTION OF INTELLIGENCE REPORTS.
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(U) 2. (S/FLIMDIS) PERSONAL INFORMATION:

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(U) 5. (S//LIMDIS) ASSESSMENT OF DETAINEE:

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(U) 6. (SALIMDIS) RECOMMENDATION:

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(U) 7. (S./LIMDIS) PACKET CONTENTS:

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(U) 8. (S-A-MDIS) COMMENTS:

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# DEPARTMENT OF THE ARMY HSC, JIDC, 205<sup>TM</sup> MILITARY INTELLIGENCE BRIGADE DETAINEE ASSESSMENT BRANCH SECTION ABU GRURAYS, IRAQ 09336

21 January 2004

CF: CITF-7-JIDC-DAB

(U) 1. (S) Personal Information:

MEMORANDUM THRU: Director, JIDC, 20511 MI BDE

MEMORANDUM FOR: IČE OIĆ, HSC, JIDC, 205<sup>th</sup> MI BDE, Abu Ghurayb, Iraq 09335

(U) SUBJECT: (S)

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(U) 5. (C) Coordination:

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CF: CJTF-7-JIDC-DAB

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### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

			CID FO	RM 66			
1. DATE	· · · · · · · · · · · · · · · · · · ·	2. TII	ME RECEIVED		7. CASE NU	MBER	
2 AUG 04		0900	•		0243	-04-CID259-8	30277
3. OFFENSE					8. ASSIGNE	DTO	
Aggravated A	Assault/Cruelt	y and Maltrea	atment		SA		
4. SUBJECT					9. TYPE OF	ACTION	
Unknown		,			General Cr	imes	
						•,	
5. VICTIM Mr.			· · · · · · · · · · · · · · · · · · ·			7	
NDRS							. •
			•		TYPE	SUSPENSE	COMP
6. CASE DESC			<u> </u>	<u> </u>	D848AM	19may 06	19 May
Was abused	while detained	l @ kilometer	22		Mhao.	Zottungla	757mdu
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				•	201900	00 700	
11. OTHER	ACTION	12.	CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT			
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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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	INVEST	IGATI	VE PLAN	illa di propinsi d	on the Ale	CHARLEST	JENCE NUMBER: 3-04-CID259-	80277
DATE NOTED		PL.	ANNED ACTIVIT	Y			SUSPENSE DATE	DATE COMPLETED
23 Jan 06	Attempt to locate an Interpreter allegedly		IIS Personnel pr	esent when t	he Egyp	tian		
23 Jan 06	Document why and this was reported	vas n	ot interviewed a		ased in I	Feb 04		
23 Jan 06	Locate hardcopy All							15 Mars 6
23 Jan 06	Articulate how we id	lentified KI	M 22 as Rifles Ba	se or FOB	Γiger or	both.	6 FCBOL	6FEB06
23 Jan 06	Articulate attempts n	nade to obta	ain interrogation	documents fi	rom Jul (	)3 IV.	W 10170 W	1070500
23 Jan 06	Contact Titan Corp.			terpreter who	o was Eg	yptian	346866	346806
23 Jan 06	working at FOB Tige Need to verify if FO						645806	6 FEB 0 6
O Scarl	0						•	
2 FEBOG	RFA TO FT BI						7 FEB 66	3FEB66
386306	RFA TO FT.			·			7FEB06	6FE506
29 MAROL	RFA TO FO	7. STE	WART.				3 APRO6	29 MARO6
Izmayore	Oblain Med	limal R	ecorb		4 .			
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electronic de la company de la	VICTIM	/ WITNE	SS FORMS (DI	) Fm 2701)	(annota	ite on Az	(S)	Conference of the Conference o
Circle Last N	Name Date Issue	d Circ		Date 1	Issued	Circle V W	Last Name	Date Issued
vw		VV	V Č	•		v w		
VW	er dan sebila sebila dan sebilah sebil	V V	v Niscellaneo:	US ACTIVI	ΓY	V W		
A Photograph /finge	ction	. Co	ompleted	NCIC entry	Actio			Completed
Film submitted for				Contact she			photos	
The little and The Complete Complete and the Complete Com	CONTACTS / PH	ONENUM	IBERS:				IGATIVE STAN	DARDS
Ac	tivity / Person		Phone Numb	er	INTERVI		M/EYE WITNESS	24 hours
					LABREC	UESTS		1 duty day 5 duty days
					MENNIN	STUL INV	ACTIVITY	5 duty days 10 duty days
					KNOWN	N SUBJ F SUBJ & UI	NFOUNDED FINAL	
			FOR OFFICE		ACTION:	TAKEN FI	VALS	30 work days 30 work days

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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	INVES	STIGAT	IVE PLA	N	SEQUENCE 0243-04-CIE		
DATE		OFFENSE	Assault/Cruelty	SUBJECT/	VICTIM	ASSIGNE	D TO:
9 Jun 05		and Maltreat				SA	
DATE NOTED							DATE COMPLETE
9 Jun 05	Determin	e location of I	Kilometer 22/Ri	fles Base			14 Jul 05
9 Jun 05	Locate, fu	ılly identify, a	and interview				15 Jun 05
9 Jun 05.	Locate, fu	ılly identify, a	and interview ca	pturing perso	nnel		Monlos
9 Jun 05	Determine	e if 1/3 <sup>rd</sup> ACR	worked with a	Task Force d	uring time of inciden	t	MUNDET
9 Jun 05	Determine	e from captur	ing personnel w	ho they hande	off to		Miles
9 Jun 05	Determine	e if capturing	unit interrogated	d him		·	Montes
9 Jun 05	Determine	e if capturing	unit had an Egy	ptian interpre	ter	· · · · · · · · · · · · · · · · · · ·	Marios
19 Jun 05	RFA to Fo	ort Carson, Fo	ort Knox, and Fo	ort McCoy			19Jn05
23 Aug 05	Locate, fu	ılly identify, a	nd interview CF	T		· .	17 Separ
				•	·		V
23 Oct 05	Determine	e where in the	ater 66th MI Co	is located			24 0405
23 Oct 05	RFA to 66	6th MI Co (ide	entification of E	gyptian interp	oreter)		2500+06
* n	0.1	RFA to	s mosul	Comple	charof)		IJANOLO
& Dec OS	rhung			. 7			
& Dec OS	Bbtain	~ 2vd 4	The woa	- com	aldia of M	Wishl	•
	Obtain RFA	~ 2vd q	pino upa	nta liel	pletia of m	WSHL	
	Obtain	~ 2vd q -they ha	pino upa	- compatential	Subject	MOSHE	
	Obtain	~ 2vd q -they ha	pine upa	whenhal	subject	VISHL	
& Dec 05	8blai RFA	-they ha	MISCELLA	e compatental	Subject	ADD HT	
& Dec 05	Bblain RFA	-they ha	me IDA p		Subject  TIVITY  ACTION	M2HF	COMPLETED
ACT	Bblain 12FA TION tolen prop	-they ha	MISCELLA	Sources t	Subject  TIVITY  ACTION  argeted	Wink	COMPLETED
ACT NCIC entry on st	RFA TION tolen prop ictim(es)	-they ha	MISCELLA	Sources to	ACTION argeted records requested	Minr	COMPLETED
ACT	TION tolen propictim(es)	-they ha	MISCELLA	Sources t  Medical r  Name che	ACTION argeted records requested reck dispatched	Wink	COMPLETED
ACT NCIC entry on st 2701 Given to Vi 2701 Given to W Case # on all doc	TION tolen propictim(es) Vitness(es) CONTACT	-they ha	MISCELLA	Sources t  Medical r  Name che	ACTION argeted records requested reck dispatched reck results received		
ACTIVITY	RFA TION tolen prop ictim(es) Titness(es) tuments	-they ha	MISCELLA	Sources t Medical r Name che	ACTION argeted records requested reck dispatched reck results received VICTIMS INTERVIE	GATIVE S'	ANDARÓS  24 hours
ACT NCIC entry on st 2701 Given to Vi 2701 Given to W Case # on all doc	TION tolen propictim(es) Vitness(es) CONTACT	-they ha	MISCELLA COMPLETED	Sources t Medical r Name che	ACTION argeted records requested reck dispatched reck results received VICTIMS INTERVIE EYE WITNESSES I EVIDENCE DEPOS	GATIVE S' WED	ANDAROS  24 hours  D 24 hours  1 duty day
ACTIVITY	TION tolen propictim(es) Vitness(es) CONTACT	-they ha	MISCELLA COMPLETED	Sources t Medical r Name che	ACTION argeted records requested reck dispatched reck results received INVESTI VICTIMS INTERVIE EYE WITNESSES I EVIDENCE DEPOS LAB REQUESTS	GATIVE S' WED	ANDARDS  24 hours  D 24 hours  1 duty day  5 duty days
ACTIVITY	TION tolen propictim(es) Vitness(es) CONTACT	-they ha	MISCELLA COMPLETED	Sources t Medical r Name che	ACTION argeted eccords requested eck dispatched eck results received  INVESTI VICTIMS INTERVIE EYE WITNESSES I EVIDENCE DEPOS LAB REQUESTS RFA'S SENT OUT MEANINGFUL INV	GATIVE S' WED NTERVIEWE	ANDARDS  2 <sup>4</sup> hours  D 24 hours  1 duty day  5 duty days  5 duty days  10 duty days
ACTIVITY	TION tolen propictim(es) Vitness(es) CONTACT	-they ha	MISCELLA COMPLETED	Sources t Medical r Name che	ACTION argeted records requested reck dispatched reck results received  INVESTI VICTIMS INTERVIE EYE WITNESSES I EVIDENCE DEPOS LAB REQUESTS RFA'S SENT OUT MEANINGFUL INV RFA FOLLOW UP KNOWN SUBJ FINA	GATIVE S' WED NTERVIEWE ITED ACTIVITY	24 hours D 24 hours 1 duty day 5 duty days 5 duty days 10 duty days 15 duty days
ACTIVITY	TION tolen propictim(es) Vitness(es) CONTACT	-they ha	MISCELLA COMPLETED	Sources t Medical r Name che	ACTION argeted eck dispatched eck results received  INVESTI VICTIMS INTERVIE EYE WITNESSES I EVIDENCE DEPOS LAB REQUESTS RFA'S SENT OUT MEANINGFUL INV RFA FOLLOW UP	GATIVE S' WED NTERVIEWE ITED ACTIVITY LLS LS	ANDARDS  2 <sup>A</sup> hours  D 24 hours  1 duty day  5 duty days  5 duty days  10 duty days

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	INVE	STIG	ATIVE PLA	N	SEQUENCE 0243-04-CID		
DATE		OFFENS		SUBJECTA		ASSIGNE	D TO:
9 Jun 05			reatment			SA	
DATE NOTED							DATE COMPLETED
9 Jun 05	Determin	e location	of Kilometer 22/Rit	fles Base			14 Sul00
Jun 05	Locate, fi	ully ident	ify, and interview				15 Jun
9 Jun 05	Locate, fi	ully ident	ify, and interview cap	oturing person	nel		Mules
9 Jun 05	Determin	e if 1/3 <sup>rd</sup>	ACR worked with a	Task Force du	ring time of inciden	t	MJ105
9 Jun 05	Determin	e from ca	pturing personnel wh	no they hande	off to	·	142105
9 Jun 05	Determin	e if captu	ring unit interrogated	l him			142105
9 Jun 05	Determin	e if captu	ring unit had an Egyp	otian interpret	er		14he/05
9 Jun 05	PFA	to U	ARSON, KNOX	1, 4 Mc	604		19 Jun 05
			, 		<b>,</b>		
23 Any 05	locat	o, fu	ll 10 inter	tes op			175,005
31 Ava05	Get	7 60	MT & SE	= Usoit	less lad	10	
)	FO	P Tic	Nec WI	3-1. A	P	( <u>G</u> )	
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ACTI	ION	e de la companya de l	MISCELLAI COMPLETED	VEOUS ACT	IVITY ACTION		COMPLETED
NCIC entry on sto	len prop			Sources ta			
2701 Given to Vic				Medical re	ecords requested		
2701 Given to Wit	``				ck dispatched		
Case # on all docu		re/pue	NE NUMBERS	Name che	ck results received		
ACTIVITY			NE NUMBERS PHONE NUM	MBER	INVESTION VICTIMS INTERVIE		TANDARDS  24 Hours
					EYE WITNESSES I	NTERVIEWE	D 24 hours
					LAB REQUESTS	LED!	1 duty day 5 duty days
		· ·			RFA'S SENT OUT MEANINGFUL INV	ACTIVITY	5 duty days 10 duty days
				-	RFA FOLLOW UP KNOWN SUBJ FINA	iLS 1	15 duty days 15 duty days
					UNFOUNDED FINA UNKNOWN SUBJ F	ន	15 duty days
	=======================================				ACTION TAKEN	IVALO	30 cal days 30 cal days

PAUL 1 OF 1 LINES. SEQUENCE NUMBER INVESTIGATIVE PLAN 0243-04-CID259-80277 SUSPENSE DATE COMPLETED DATE PLANNED ACTIVITY DATE NOTED OBTAIN DETEAINER FILE NDRS rom ABU smoot. 2 AUG 04 AND MEDICAL RECORDS, 4 AUG 04 MNFI, FOR DETAINEE FILE IF COORDINATE WITH MAJ NO FILE REA TO ABU BAGDAD CENTRAL CONFINEMENT 2 AUG 04 FACILITY (BCCF) Coordinate with ABU to get Detainee file 4 AUG 04 4 AUG 04 HEY LEA TO ALL Fully 10 and int The interpreter of Mal O ANI CASE DOES
O 178-04-CLOCKY
SOVI INT M. 25 hoyer 25 SEFRY Lee. Full 10. 0156-04-610289 5-01 INT Mr. 0155-01-01066 CACI 25 AUG BY 25 AUG #1 full 10, subi lat Mr. 5 seray RFA to BOOF & Wich my 0156-04-610769 VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS) Last Name Date Issued Last Name Date Issued VW Last Name Date Issued MISCELLANEOUS ACTIVITY Action Completed Action Completed Ph Fil

notograph /fingerprint subjects	•	NCIC entry on stol	en prop	
m submitted for contact sheet		Contact sheet sub-	mitted for photos	
CONTACTS (PHO	NE NUMBERS		INVESTIGATIVE STA	NDARDS
Activity / Person  CID Form, 16 Apr 97	Phone Numb	EVIDEN LAB RE RFA'S: MEANII RFA FO KNOWN UNKNO	VIEW VICTIM / EYE WITNES: NCE DEPOSITED OUESTS SENT OUT NGFUL INV ACTIVITY DILLOW UP N SUBJ & UNFOUNDED FINA IVWN SUBJ FINALS N TAKEN FINALS	1 duty day 5 duty days 5 duty days 10 duty days 15 duty days
areat 10 Min St	Previous Edition	s Obsolete		

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AGENTS ACTIV	TY SUMMARY CONTROL NUMBER
(CID Regula	a bolimate
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1414, 19 MAY 06 SA	Coordinated with CPT who related the only medical information in Mr. file related to his capture on 10 Jan 05.
0900, 20 MAY 06 SA	Coordinated via e-mail with LTC who stated MAJ 21 <sup>st</sup> CSH, AGIZ, would assist in locating Mr. medical records.
1228, 20 MAY 06 SA	Coordinated via e-mail with MAJ medical records would be at Ft Sam Houston.
0900, 22 MAY 06 SA	Coordinated with MAJ who stated only inpatient records were being sent to Ft Sam Houston but did not know where the other medical records were located.
1102, 22 MAY 06 SA	Case file to Det CDR for review.
22 may 06	setch round saying -
	Det chrowed stagatched final report distro done - NO 4833 Evidence - DA file, So need enturally apried
22 MAY DC	- DA-fill, SO red enterly
CID FORM 28 PREVIOUS	

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FOR OF		W ENFORCEMENT SENSITIVE CONTROL NUMBER
(CID Regula		0243-2004-CID259-80277
TIME, DATE, AND AGENT	<u> </u>	MMARY OF INVESTIGATIVE ACITIVITY
1137 18 MAY 06 SA	Coordinated with LTC screening records.	to locate Mr. initial medical
144 <u>5. 18 MAY 06</u> SA	Received e-mail from CP locate Mr.	to TSgt equesting he attempt to tial medical screening.
1024, 19 MAYOLO SA		al records. Case file to Det CDR.
19 may 16	Detchrou	red 1. = 1 records
	- Hard LOOK	lical records.  AIR/ Mare him and
	an consigned	AIR/ Have hin and over sign 4 hin
1049, 19 MAYOU	Received lase for	le from Det CDR
SIA	- Will check will file.	TF 134 on status of Medical
	tookso 11:00-	Mosel on status of AIR
1055, 19 MAYOLE	Contacted SA	Mosul Bo, to obtain
Qn		2. 3A Broady But already but
	would e-ma	il a copy on a word facument.
1107, 1amayor	Coordinated v	ia email with SA
	10 6DM1-3	AIR

	OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE VITY SUMMARY CONTROL NUMBER
	lation 195-1) 0243-2004-CID259-80277
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0930, 13 MAY 06 SA	Received case file from Det CDR.  - Will attempt to find medical records.  - Will add Disapproval for risk assessment in last AIR.
1415, 15 MAY 06 SA	Coordinated with CPT Task Force 134, Camp Victory, Baghdad, Iraq, APO AE 09342, who stated medical records were not kept with the detainee file.
1445, 15 MAY 06 SA	Coordinated with SA Coordinated, Abu Ghraib, Baghdad, who stated the records should be at Ft Sam Houston. SA Coordinated SA Coordinated would e-mail the contact information for Ft Sam Houston.
1515, 15 MAY 06 SA	Coordinated with SA who stated Ms. Medical Records, Ft Sam Houston, (NFI) related the only medical records Ft Sam Houston has on Detainees are those Detainees that were admitted to a level 3 hospital.
0925, 16 MAY 06 SA 1134, 16 MAY 06	Coordinated with SA  Abu Ghraib, who provided Ms  and Ms. (NFI) e-mail addresses.
SA SA	Coordinated via e-mail with Ms. The to obtain Mr. The medical file.
1634, 16 MAY 06 SA	Received e-mail from Ms stating Ft Sam Houston is only a repository for level III patients.
1730, 17 MAY 06 SA	Coordinated with TSgt pages, TF 134, Camp Victory, Baghdad, Iraq, APO AE 09342, who stated some detainee files may contain medical information but it would not be possible to tell unless the file was physically examined. TSgt stated a written request via e-mail should be sent.
1751, 17 MAY 06 SA	Coordinated via e-mail with TSgt oo obtain Mr. medical file.
090 <u>0, 18 MAY</u> 06 SA	Received e-mail from CPT to COL 344 MED, Chief Pro Services, Abu Ghraib, Baghdad, Iraq, requesting medical information on a detainee.
0902, 18 MAY 06 SA	Received e-mail from CPT Language of LTC 2, 21st Combat Support Hospital, Abu Ghraib, Baghdad, Iraq, requesting medical information on a detainee.
0905, 18 MAY 06 SA	Received e-mail from LTC to CPT inquiring as to the nature of the request.
1115, 18 MAY 06 SA	Received e-mail from CPT to LTC who related SA was the originating requestor.

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AGENTS ACTIV	TTY SUMMARY ation 195-1)	CONTROL NUMBE	er 0243-200 <b>4-CID</b> 2			
		SUMMARY OF INVEST	FIGATIVE ACITIVITY	<b>Y</b> .		
TIME, DATE, AND AGENT  1114, 12 MAY 06 SA	Coordinated via e-mail		o received origin		ec 05.	
1316, <u>12 MAY 06</u> SA	Received e-mail from S	A stating l	he would mail th	ne AIR today	•	
1414, <u>12 MAY 06</u> SA	Corrections made to fin					
(2may 06	Detcer r	enewed of have get sam sproully	final! medic	of all	ccer	
	- Add desce	provely	100/136			
	in 1407	ATR	-0 mc	ail t		
	- sent	get i	e mo	ATIR		
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)  Control Number 0243-2004-CID259-80277			
TIME, DATE, AND AGENT	SU	MMARY OF INVESTIGATIVE ACTIVITY	
1630, 3 MAY 06 SA	Received case file from TO - Will Draft Final Understood. Get opine f		
1000, 4 MAY 06 SA	During a review of this case copy did not have the same		
1102, 4 MAY 06 SA	Coordinated with SA was out of the area regarding the AIF	but should return the next day. Left message with SA	
1246, 6 MAY 06 SA	E-mailed SA egar information.	ding AIR. Requested original AIR with all	
1410, 6 MAY 06 SA		who requested a scanned copy of the full AIR ater entries were recorded by another agent.	
1420, 6 MAY 06 SA	Provided copy of AIR to S	A	
1050, 9 MAY 06 SA	Coordinated with CPT 09342, who opined there wallegations of Assault and	vas insufficient evidence to prove or disprove the	
1625, 9 MAY 06 SA	Corrected Draft Final. Cas	se file to TC for review.	
MAY 1 0 2006	To pet CDR.	+	
	notest reu	ved final report	
Mayob	DCA YURCO	weckins	
	- Same docs 1	nte still missing squat	
1600, 11 MAYOLA	Received Casefile from	· · · · · · · · · · · · · · · · · · ·	
	- will stomp all doc		
CID FORM 28 PREVIOUS			

AGENTS ACTIVITY SLAMARY (CONTROL NUMBER)  TIME, DATE, AND AGENT  SUMMARY OF INVESTIGATIVE ACTIVITY  1. Contact SIA regarding this case. 2. Update your AIR. 3. Prepare Final.  1000, 1 May 06.  About 1000, 1 May, 06, SA assignment of replacement.  TC/ Review.  1. Case re-casing as to some computation in structure  Draft final was not computation in structure  by act core. No activity since 19 Apr.  by act core. No activity since 19 Apr.  SA  Update yourself on this case, get 9  STA aprine and have Draft final revery for  11 may al, but core Review.  Have ready for me to see an 10 may.	· ·			
Team Chief Review noted.  1. Contact SJA regarding this case. 2. Update your AIR. 3. Prepare Final.  1000, 1 May 06.  About 1000, 1 May, 06, SA was taken off this case, pending assignment of replacement.  TC/ Review:  1. (ase re-assinger to same part final way not complete as instructed by Det Cor. No activity since 19 Apr.  SA Update yourself on this case, get 9  STA april are hore Drift finit revey for 11 may 04, Det Cor Review.			CONTROL NUMBER 0243-04-CID259-80277	
Team Chief Review noted.  1. Contact SJA regarding this case. 2. Update your AIR. 3. Prepare Final.  1000, 1 May 06.  About 1000, 1 May, 06, SA was taken off this case, pending assignment of replacement.  TC   Review:    Case re-assinger to sa pract final was not computer as instructed by Oct Core. No activity since 19 apr.  Sa Update yourself on this case, pending assignment of replacement.	TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITI	VITY
2. Update your AIR. 3. Prepare Final.  About 1000, 1 May, 06, SA assignment of replacement.  TC   Review:    (ast re-assinger to so putter as instructed by Deet Cor. No activity since 19 Apr.  So update your AIR.  TC   Review:    Vegata   Vegata		Team Chief Review	noted.	
MAY 0 3 2006  TC   Review:  1. (ase re-assinger to specific as instructed)  Draft finit was not completed as instructed by Det Cor. No activity since 19 Apr.  Specific and have party finit recey for  11 may 04, Det Cor Review.		2. Update your AIF		
Draft find was not completed as instructed  by Det Cor. No activity since 19 Apr.  by Det Cor. No activity since 19 Apr.  She update yourself on this case, get 9  She opine are hove Draft find recey for  11 may 04, Det CAR Review.	1000, 1 May 06,	,		his case, pending
Draft find was not completed as instructed  by Det Cor. No activity since 19 Apr.  by Det Cor. No activity since 19 Apr.  SA Update yourself on this case, get 9  STA opine are hove Draft find recey for  11 may 04, Det CAR Review.	MAY 0 3 2006	TC/ Review:		
SA Updake yourself on this case, get g STA opine are have Don't find receip for 11 may ob, Det CAR Review.		1 / 10 10-	assinger to SA	instructed
SA Updake yourself on this case, get g  STA opine and have Don't find receip for  11 may ob, Det CAR Review.		Draft find	or. No activity since "	9 Apr.
11 may ob, Det CAR Review.		SA COPINE	Opdate yarself on this	ruey for
Have ready for me to see on 10 mg.		11 may ob	, pet CAR Review.	
		Have ready	for me to see on 10 h	ney.
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AGENTS ACTIVIT - JUMMARY (CID Regulation 195-1)

Control Number

SUMMARY OF INVESTIGATIVE ACITIVITY

TIME, DATE, AND AGENT 1115, 25 Apr 06

Team Chief Comment;

I will be on R&R leave beginning 26 Apr 06. I will return on or around 17 May will be in charge of the team. SAC 06. In my absence SA will be reviewing all case files in my absence.

CID FORM 28 1 oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIV	TY SU.4MARY   CONTROL NUMBER   0243-04-CID259-80277		
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY		
1800, 13 Apr 06,	Team Chief and SAC Reviews noted.		
	<ol> <li>Coordinate with SJA.</li> <li>Submit a risk assessment to interview Mr.</li> <li>Begin preparing Final.</li> <li>Locate or prepare Scrub sheet.</li> <li>Have Risk Assessment completed by 1100 14 Apr 06.</li> </ol>		
1000 14 Apr 06,	About 1000, 14 Apr 06, SA met with SJA regarding OPINE, who after studying the case requested to meet again on Monday, 17 Apr 06 at 1000 to finish the OPINE.		
1530, 14 Apr 06,	About 1530, 14 Apr 06, SA completed rough draft of Risk Matrix and forwarded by email to Team Chief for Review.		
1236, 15 Apr 06,	About 1236, 15 Apr 06, SA received email from Team Chief stating that Risk Matrix was disapproved by 10 <sup>th</sup> BN. Posted email to file.		
1000, 17 Apr 06,	About 1000, 17 Apr 06, SA coordinated with SJA CPT re-scheduled OPINE for Wednesday, 19 Apr 06 at 1430.		
1100, 17 Apr 06,	About 1100, 17 Apr 06, SA received mailed FIR, AIR and 44 from Ft. Belvoir CID Office. Posted to file.		
1430, 19 Apr 06,	About 1430, 19 Apr 06, SA met with SJA CPT who who stated she would not give an OPINE because the case was not in her jurisdiction due to the civilian "Egytian Interpreter" assaulting Mr. and the distribution of the civilian involved.		
0900, 20 Apr 06,	To Team Chief for Review.		
20 Apr or le.	Per:		
	a. reglecte your AIR. Encere pertinent entrice one in cooperated into AIR.		
	3. Did you me She DET Obré Questions/gentons 4. Prefore final C. Report Penaming teal		
	heatin identification se intervious etc unterson comprison interpretal. Roccepenced.		
·			

AGENTS ACTIV (CID Regula		CONTROL NUMBER 0243-04-CID259-80277
TIME, DATE, AND AGENT	SU	MMARY OF INVESTIGATIVE ACITIVITY
1751, 29 Mar 06,	About 1751, 29 Mar 06, S regarding the interview of	SA. sent Fort Stewart RA RFA (via Email)
2143, 29 Mar 06,	About 2143, 29 Mar 06, S. Stewart)	received email confirmation from SA of receipt of RFA.
2206, 30 Mar 06,	with attached statement of about "Kilometer 22 Stati knew to be "Kilometer 8	GA received email from SA for CPT and a separation on but was familiar with the "Blacksmith Hotel" he Station", however it did not begin operating until Nov, ed Info Report has been mailed. Posted email and
1600, 11 Apr 06,	About 1800, 11 Apr 06, S Final Information Report, Worksheet. Posted to file	AIR, Sworn Statement of CPT and Interview
0930, 13 Apr 06,	To SAC for Review.	
13 Aprole	1) Coorduit	ethis con W/STA.
	2) We reed to intervie never inter	ethis can WSTA.  Li submit a rist assessment one as he was
	3) Street pr 4) where i	epains find.
	5) TO TC	for his newwo.
13 APR OG	1 200 200	exercise done ARAP on of.
	A BA COUL	ega on tere
	A. Encura	une tour collected out.  The tournest of the cone of 1100,  Karresment done by 1100,
	14 APR DO	constanced. Oppy Non pole.

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	/ITY SUMMARY CONTROL NUMBER 0243-04-CID259-80277
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1700 11 Mar 06,	About 1700, 11 Mar 06, SA returned to Camp Slayer IZ after being out of the wire regarding other cases since 23 Feb 06.
0930, 15 Mar 06,	About 0930, 15 Mar 06, SA received hardcopy AIR from SA as directed by Det CMR Review of 3 Feb 06. Posted to file.
1718, 20 Mar 06,	About 1718, 20 Mar 06, SA sent SA sent SA (Ft. Belvoir RA) emarrequesting an update regarding RFA.
2202, 21 Mar 06,	About 2202, 21 Mar 06, SA received email from SA of Titan Corp who stated they had no information about interpreters in Iraq in 2003 time frame and that they were not the only company hiring interpreters (see email).
1000, 22 Mar 06,	To TC for Review.
23mars6	atchremed.
	Start drafting final  Start drafting final  This is not pervising anything from  Have all the request for corrections  bear resolved?  Need to scrub case to determine this  Have final drafted by next renew  which means everything pulled out in ord
	I we call the reguest your corrections
	benresolved?
	Need to scrub class to occurrence
	- Have funcil dirighted by thing pulled out in ord
	ofc.
e v	
·.	

AGENTS ACTIVI (CID Regulat		Control Number 0243-04-CD259-80277
TIME, DATE, AND AGENT	SU	MMARY OF INVESTIGATIVE ACITIVITY
25 Feb 06/ SAC RVW	case load/and other agents	of, SA was out of the office conducting ther outside FOBS. Due to a shortage of agents/heavy also traveling in and out of the wire, this investigation with no work done pending the return of SA

	VITY SUMMARY CONTROL NUMBER 0243-04-CID259-80277
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1800, 21 Feb 06,	DET CDR Review noted.  1. Email sent to Ft. Belvoir this morning requesting receipt of RFA sent 3 Feb.  2. Need to be final: 1553, 3 Feb: Rifles Base = Ramadi and Tiger Base = KM22 at Al Qaim.  3. 2, 4, and 9 of last Review still need to be resolved.
1833, 21 Feb 06,	About 1833, 21 Feb 06, SA received email from SA Belvoir RA stating that she never received the RFA, however remembers that it was being sent by SA SA SA STATE Stated she will open this case immediately and send confirmation with the case number.
1116, 22 Feb 06,	About 1116, 22 Feb 06, SA seems sent reply to SA seems explaining that SA will be in Ramadi for approximately two weeks regarding another case.

		$\Theta$
	VITY SUMMARY lation 195-1)	CONTROL NUMBER 0243-04-CID259-80277
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY
0900, 21 Feb 06,	Interpreter, an RFA wa Dire	oted. ained to Team Chief that regarding the Egyptian as sent to Ft. Belvoir RA on 3 Feb 06, requesting that Mr. ctor of Operations, Titan Corporation, be contacted and e unknown Egytian interpreter.
1300, 21 Feb 06,	reference to Ft. Belvoi with attachment. SA	reviewed the file and could not find any RA having acknowledged receipt of the the RFA emailed sent another email with RFA and attachment as of the RFA, and explaining to refer to the attached if it
1430, 21 Feb 06,	To DET CDR for Revi	
21 Febolo	setelv re Contact Bo	which ASAP SINCE NO RFA has been received a this was sent two week
	receipt of to Late an	I this was sent two week
	ago. 1553, 3 feb	rifles bus = Ramadi = Km22 at Al Quim to be in Final
	Tiger base	to be in final
	-942, 5/1	11 road to be resolved

	VITY SUMMARY CONTROL NUMBER 0243-04-CID259-80277
(CID Regul	ation 195-1) U243-U4-CID259-80277  SUMMARY OF INVESTIGATIVE ACITIVITY
THIL, DATE, AND AGENT	of SSG bossibly another interrogator.  6. RFA. 13 Oct 04, Ft. RILEY RA to Monterey RA requesting interview of SGT possibly another interrogator.  7. AAR, 13 Oct 04, Ft. CARSON RA.  8.RFA, 19 Oct 05, 48 <sup>th</sup> MP DET FWD to Ft. CARSON RA.
	9. Apprehension Form, 14 Jul 03 10. FIR, 19 Oct 05. 11. AAR, 19 Oct 05. 12. Mugshot. 13. Muserigative Worksheet
	14. Prints. 15. Form 3881 16. Mugshot. 17. Investigative Worksheet 18. Prints. 19. Form 3881
1801, 16 Feb 06,	Team Chief was advised and read documents. SA directed to print and post to Case File.  About 1801, 16 Feb 06, SA directed email from SA directed regarding
	another case ( and inquired as to whether SA had received the hard copy AIR regarding
1738, 17 Feb 06,	About 1738, 17 Feb 06, SA emailed SA that SA still awaiting the AIR.
1756, 17 Feb 06,	About 1756, 17 Feb 06, SA services received email from SA stating that SA services should receive AIR in a couple days.
1515, 20 Feb 06,	About 1515, 20 Feb 06, SA who stated the stated that SA who stated that SA who stated that SA who stated the had mailed the hard copy AIR regarding a couple of weeks ago. SA stated she will mail again today.
1645, 20 Feb 06,	To Team Chief for Review
20 clest 06	Ter.  Tending receipt of the 2pt from 8th  I. What is the status on the Egyptian  Enterpreter?  Tecuspence Q.

AGENTS ACTIV (CID Regul	1 0242 04 CYD250 00255
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1553, 3 Feb 06,	About 1553, 3 Feb 06, SA received email from SA which included an email from CPT DSJA, who stated that "FOB Tiger" was the base that 1 <sup>st</sup> Squadron occupied during OIF 1 and was located at Al Qaim, Al Anbar Province. "Rifles Base" was the Regimental HQ location during OIF 1, and was located in Ramadi.
1630, 3 Feb 06,	About 1630, 3 Feb 06, SA manufactured RFA to Ft. Belvoir RA.
1800, 3 Feb 06,	Team Chief Review noted.  1. Get RFA out to Ft. Carson.  2. Contact Mosul and obtain original AIR.  3. Make Corrections to AIR  4. Suspense is 6 Feb 06.
1430, 6 Feb 06,	About 1430, 6 Feb 06, SA state of studied the Iraq Map in the Det. Com. Office and confirmed the location of "Rifles Base". The map legend states that "Rifles Base" is now known as the "Al Asad Airbase", about 75 miles west of Ramadi in central Iraq. This information indicates "Rifles Base" is not the initial interrogation point "Kilometer 22" for Tiger" and "Rifles Base".
1600, 6 Feb 06,	About 1600, 6 Feb 06, SA drafted RFA to Ft. Carson and forwarded it to Team Chief for review. TC further clarified no need to make corrections to AIR (as stated #3 of Review).
0900, 7 Feb 06,	About 0900, 7 Feb 06, SA sent RFA with enclosure to Ft. Carson RA.
0042, 8 Feb 06,	About 0042, 8 Feb 06, SA received email from SA Ft. CARSON RA, advising receipt of RFA and identifying their office case number as 0056-06-CID056. He further stated that his office has already completed this RFA in the past and that 1/3 ACR is now currently at FOB "BIAJA", Tal Afar Iraq.
2307, 8 Feb 06.	About 2307, 8 Feb 06, SA  CARSON RA, with PDF attachments of:  1. RFA, 2 Oct. 04, from 22 <sup>nd</sup> MP BN (FWD) requesting Ft. Carson RA coordinate with 1/3 ACR S2 and determine the identity of the soldiers who interrogated Mr.  and have them fingerprinted, photographed and interviewed and asked how the interpreter support was provided through Titan Corp.  2. Information Report, 6 Oct 04, stating that SSG  were identified as interrogators of  3. 1 <sup>st</sup> Update, 7 Oct 04, regarding interview of 1LT  Who stated all interrogation and interpreters were provided by 66 <sup>th</sup> MI.  No local nationals or Titan Corp personnel were used and identified SSG  and SGT  as interrogators.  4. 3 <sup>rd</sup> Info Report, 13 Oct 04.  5. RFA, 13 Oct 04, Ft. CARSON RA to Ft. GORDON RA requesting interview

Control Number AGENTS ACTIVITY SUMMARY tID259-(CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT however, the statements lack details. get with care agent to locate this unit our rend RitA to have constraine coldier interviewed. 2. woted 3. so oted 4. The escessment motes cause he was accounted at the point of contine and " milesy" micheated which could mean a number of temps. Kee here though is that the words "accounted or abused were not weal" 5. Novel 6. Will come core agent get with SA. for the original AVR. 4. Rectal BEII. a review of a map of the region indicated to Brices was agresimatel 26 Km from the border. construed in the area, and it is readonable to accume he was complime & an owner KM 22 marker. based on this and the indication it took a few minute to get to ToB Michile, it can be concluded men Lobyletk KM 22 was a Listan alto a Leatified by GTC 0,10,12 E13 001202 1. Get RAA out to #7 CARGOW to uturies member of 1/2 ACE. Encure you provide the Lote of contine in the RAA. 3. Cour Mocael and obtain the original AIR OL SA 3. Mare Correction to Asse. A. Suspence for one RTA: is to thebob. Do NOT Alle Pergas SIHT 831/77

AGENTS ACTIVI (CID Regula	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1000, 26 Jan 06,	TC and DC Reviews noted.
1447, 26 Jan 06,	About 1447, on 26 Jan 06, SA sent email to SA sent equesting a hard copy of the Info Report he sent on 27 Dec 05 and also requested clarification as to where "Kilometer 22 Detention Facility" is located at.
1734, 26 Jan 06,	About 1734, 26 Jan 06, SA received email from SA taking that he will attempt to locate the original AIR and will also attempt to get more information regarding "Kilometer 22", "FOB Tiger" and "Rifles Base" and will contact SA the next few days.
1409, 31 Jan 06,	About 1409, 31 Jan 06, SA sent email to SA (Mosul) asking inquiring as to whether he has sent hard copy of AIR as requested and asking as to progress in regards to determining if "Kilometer 22 Detention Facility" is in fact "FOB Tiger" or "Rifles Base".
1100, 2 Feb 06,	About 1100, 2 Feb 06, SA and SA studied large Map in Detachment Commander's office which indicates in the legend "AL Qaim" was formally named "Tiger Base" and prior to that was named "Causey". By using the legend scale, we determined that "AL Qaim" (Grid coordinate 375FT99109351) is approximately 26 Kilometers from Syrian Border and may be known as "Kilometer 22 Base".
1400 2 Feb 06,	About 1400, 2 Feb 06, SA. The Camp Slayer Central Region Office, CELL 0790-252-0912; EMAIL:  Ottian.com. SA inquired as to finding out the identity of an Egyptian Interpreter working in the Al Qaim area in 2003. Mr. Explained that Titan only recently began computerizing their records and that hard copy records may be available at the Camp Victory Central Office. Mr. Referred SA to Mr. Titan Human Resource Manager, Camp Victory IZ; SA was put in contact with Mr. By Iraqna Cell, who advised that all hard copy records and personnel files are kept at the Titan Headquarters located in Reston, VA (near Dullus International Airport). Mr. Provided a Titan HQ contact name of Mr. Director of Operations, Commercial phone (703) 390-8442; EMAIL:
1100, 3 Feb 06,	<u>@titan.com</u> and an address of 900 Campus Commons Drive, Suite 600, Reston, VA 20191.  About 1100, 3 Feb 06, SA Traffed RFA to Ft. Belvoir RA. To Team Chief for Review.
3 Feb 06	react; boted but clos review. 1. Newhor of 1/3 Ace provided written eleterent

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

23Jan06

Det Cdr Reviewed

I still see several issues that have not been resolved per the RFC from cmd

- 1. Were the US personnel who were present when the Egyptian assaulted him ever interviewed? I do not see attempts were ever made to locate them in the file. (State 1) stmt 24 Sep 04)
- 2. The two interrogators who were present were interviewed on 19 Jan 04 when he made is claim of abuse 2. CACI, and Mr but these are not the personnel who were actually present in Jul 03 according to the file when it happened.
- 3. Of which was six months after he was captured (exhibit 11). was interviewed but he was not even in the country when this occurred.
- 4. The assessment notes from exhibit 2 of corrected final, say he was assaulted at the first location (FOB tiger= KM 22) and then at the second which is Baghdadi according to the assessment notes.
  - Need to put in final report why was not interviewed as he was released in Feb 04 and this was reported through a RFI from cmd in Aug 04 and his location now is unknown and due to safety and security reasons, an agent will not go out of the wire and look for him.
- Where is the hard copy info report from SA I only see a copy in the case file. Get it he is still here. 66<sup>th</sup> MI in theater does not have any copies of the interrogation documents and to date they have not been able to be located. This needs to be in the final report that we showed we tried to locate them.
  - 7. Confirms they were taken to FOB tiger which was a short term detention facility where they were also interrogated at.
  - 8. The final report still does not say how we identified km22 was rifles base or that it is the same as FOB tiger. It needs to be articulated.
  - 9. I see not interrogation documents from the Jul 03 IV. Need to articulate in the file attempts were made or if they were not and why they could not be located.
  - 10. Does Titan have a record of anyone who was Egyptian who was working at Fob Tiger during the Jul 03 timeframe as the one identified was not the one.
- `11. We need to verify there is a FOB tiger as we have not yet.
- 12. Look at #1 on the case finding sheet from command and try those sources to verify it exists.
- 13. Also #4 on the case findings if 3 ACR was working with a task force and if so the other organization might know who the Egyptian was or who the other US forces were that were present when he was supposedly abused. Need to close the loop on this.

Neeks to be [mal

CID FORM 28 1 Oct 80

	TITY SUMMARY ation 195-1)	Control Number 0243-04-0	CID259-80277
TIME, DATE, AND AGENT		MMARY OF INVESTIGATIVE ACT	TIVITY
1000, 14 Jan 06	TC Review:  1. The Egyptian interpret interviewed and related he 05, and was relocated to F the U.S. Mr. reworked for 66 <sup>th</sup> Military In	er, Mr. located in	on the Mosul area was ou Ghraib from Sep 04- Jan or to this Mr. was in rea mentioned and never dication there was an
	one and the same. No one		neter 22 and FOB Tiger are Kilometer 22, but were all taken upon capture in that
	Feb 04, indicated MR. population of IZ. His whe	reabouts are unknown at th	and is now out in the civilian
		this investigation, pending	
	3. ele dote f A. Prefere a	Engly Linal C.	au documento

AGENTS ACTIVI		Control Number 0243-04-CID259-80277
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
1100, 24 Dec 05, SA	1. Will check on state 2. Will identify grid of 3. Noted 66 MI does MI in theater for re-	us of RFA. coordinate "KM 22". not have the records at Carson. Will coordinate with 66 ecords. with Mosul RFA to question Mr.
1030 29 Dec 05, 1800, 1 Jan 06,	SA and SA regarding another case (Ta SA and SA CID Office.	flew by Blackhawk to FOB Falcon, IZ, ank Rollover).  return from FOB Falcon to Camp Slayer
1849, 1 Jan 06,	AIR from SA who advised the FOB SYKES, 66 <sup>th</sup> MI, Tal to work at the Abu Ghraib	received email, with attachments of FIR and st MP DET (CID) detailing the interview of Mr. at he was the only Egyptian Interpreter currently on Afar, IZ, that he came to Iraq from the US in Sep 2004 Detainee Detainee Facility and that he never worked at d FIR and AIR to case file.
1447, 6 Jan 06,	(CID) requesting a contact	sent an email to SA of the 1st MP DET phone number for 1SG of the 66th MI in ere exactly or what exactly "Kilometer 22 Detention
1508, 6 Jan 06,	1SG as well as	received email from SA 31 <sup>st</sup> MP at upon receiving our RFA, 24 Oct 05, he had asked others at the 66 <sup>th</sup> MI and 3 <sup>rd</sup> ACR, who run FOB wer heard of a "Kilometer 22 Detention Facility."
1730, 6 Jan 06,	the detainee, tab 3), he stated that upon vehicle and immediately to with sandels by an Egytian Furthermore, interviews property and the capturing units place was taken	reviewed the case file pertaining to the and noted that according to the statement provided by dated 19 Jan 04, (exhibit 11, being arrested on 14 Jul 03, he was "placed into a ansported to 'Kilometer 22" where he was slapped Interpreter while in the presence of US Forces. To rovided in the case file by SFC, and Capt.  It, all corroborate each other in stating that the first upon being arrested was FOB Tiger. This information lentified "Kilometer 22" as FOB Tiger.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1641, 16 Dec 05, SA

As most of you have no doubt read in the papers or seen on television, on 15 Dec 05, the Iragis held a successful and historic election. The effectiveness of the Iragi Police and Iraqi Army was demonstrated by their control of the streets and cities during the period leading up to and including the Election Day. The impact on CID's and the big Army mission of any major political event in the country is that days prior there is a restriction on non-combat mission ground travel and cessation of non-combat support air travel. Normally, this would not negatively impact the processing of investigative leads, however, this time it occurred from 13-16 Dec 2005.

The RIP/TOA for departing units 30<sup>th</sup>, 48<sup>th</sup> and 380<sup>th</sup> MP Detachments and change over with arriving units 21st, 76th and 481st MP Detachments begins on 17 Dec 05. Based on that timetable, we are not dispatching agents on trips that require more than two days travel. Any leads received that require travel to locations in Al Anbar Province (Ramadi, Fallujah, Combat Outpost, Al Asad, Al Quaim) or MND-Central South (Camps Duke, Delta, Echo, Hotel and Scania) will be held in abeyance pending completion of the RIP.

This message is intended to thank you for your patience and allow you to make appropriate and informed entries in the effected case files regarding the timeliness of RFAs to the effected locations between 13-25 Dec 05. Request 3<sup>rd</sup> MP Grp publish this message as widely as possible for general information.

And "Merry Christmas" to everyone from the men and women of the 11th MP Bn (CID).

Peacemakers!



CW4, MP **Operations Officer** 

**APO AE 09342** 

11th MP Bn (CID) Camp Victory, Baghdad, Iraq

21 Dec 05

Perlews

1. Pending into report from mosul.

- 2 Kilometer 22 Was located, but did we obtain
- a boid coursinne? That's a better to then
  - um from the Borde. bet the brid and add
- 3. I boit think like 13 going to far the receives. I as stell i'm the REA at Canson and they are not at carson.
- 4. Hopefully movel can get the egopies to give us the names of soldiers he would with,

Continue. Contact mosul A SAR accident to

	A CAMPAGNA	and the second s
		VTROL NUMBER 6243-04-CHO359-80077
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
0940, 23 Nov 05 IA: 02		in Egypt, so we will have to wait until he comes terviewed.
24 Nov 05	Det Cdr	
	1. Okay.	
1626, 27 Nov 05	Det Cdr Review:  1. Noted.	
2 Dec 05	of	ing completion of RFA to Mosul for the interview
1366, 11 Decox	Received email from he coordinated with was due bao	Mr. Mesul, who stated Mr. Titan, who stated to from Egypt on M Dec 05.
14 Da 05	Case file reviewed after the point will I'm A175.	by Det Set & Evanthing due I need to be addled to the Final
23 Dec 05, 1800,		THAT THE MOSUL TROM  SER. OBTAINED MOSUL DSW
23 OEC 05 1830,	Who stated Mr.	e Moral office 302-581-3100 returned from Egypt about
	in Mosul, prior to proc is trying to Coordinate	report to his employer, Vitan Corp eeding to Tal'Afar. SA The to have him brought back to Morel.
23 DEC 05, 2000,	}	entry (230ECOS).

AGENTS ACTIV (CID Regula	· · · · · · · · · · · · · · · · · · ·	CONTROL NUMBER 0243-04-C	ID 259-80277
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY		
1537, 9 Nov 05 IA: 01	Det Cdr Review:  1. Noted.		
1525, 10 Nov 05 I: 04	Coordinated with CPT Obtain New opine as Original opine in Electric	OSJA, and obtained oning ter interview of wix cpy of AIR-Not posted to	se Willred to Subelow entries. Office
1121, 12 Nov 05 I: 05	Received email from SA leading Posted to file.	Mosul, who provided his	AIR up to this point.
1004, 14 Nov 05 I: 11	interpreter we've been loo far was a name. I don't th informed who the	Mosul. It looks as if he might have king for in this case. Unfortunate ink he realized he might have four guy might be, and asked him to ghe could. It looks like he might sar. Pending response.	ely, all he gave me so nd my subject. I et as much
1115, 14 Nov 05 I: 04	Sent email to SA scan the Final Info Report.	Fort Carson, asking her is s Pending response.	he was ever able to
1100, 18 Nov 05 I: 05	Received the original Fina to case file.	l Info Report and enclosures from	Fort Carson. Posted
1001, 20 Nov 05 I: 05	with 1LT past, Executive past interrogation records. any conex of past interrogation know if there was one in the Assistant Site Manager who Contractor assigned to the	ation records on the way to Iraq on the United States. He further coor	garding a conex of Company did not have r in Country, did not dinated with Titan working for a Sub- Afar, Iraq. Mr.
1143, 22 Nov 05 I: 05	omes back off lea address for him. If	Mosul, informing him to keep the ave. Further asked if he has if he has in the states, then we'll do an o theater. Pending response.	ad obtained a leave
1559, 22 Nov 05 I: 05	Received email from SA Egypt and they did not have		was on leave in

CONTROL NUMBER 0243-04-6 10 259-80277 AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Received email from SA Mosul Airfield, who provided receipt of 1800, 26 Oct 05 acknowledgement on the RFA. Pending completion. I: 05 27 Oct-2 Nov 05 Out of office - working on another case. Drafted Final and Interim Report. To Det Cdr for review. 1101, 8 Nov 05 Det Coln.

1. pendag into Report from Mosul CID. 8 NOV05

LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

2050, 240CT 05

1) Disparched RFA (
TO MOSUL CED (



1445, 25 Octos

Drafted Final Report. Posted to Fire

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE UNITY
PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

CID FORM 28 1 Oct 80 LAW ENFORCE TEST SENSITIVE

	TTY SUTVIMARY CONTROL NUMBER 47-04-C 1 U-5, -0248 ation 195-1)
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1617, 19 Oct 05 I: 05	Sent RFA to SA Fort Carson. Pending receipt of acknowledgement.
2007, 19 Oct 05 I: 05	Received email from SA Fort Carson, who provided receipt of acknowledgement. Their case number is 0393-05-CID056. Pending completion of RFA.
2038, 19 Oct 05 I: 05	Received email from SA Commander, 3rd ACR, FCCO, who stated 66th MI, 3rd ACR, is currently re-deployed to Iraq and took all of their records with them. LTC stated Rear Detachment does not keep records of detainee interrogations. LTC stated 66th MI has all of their records in a MILVAN enroute to Iraq.
	AGENT'S COMMENT: 66th MI is currently attached to Thunder Squadron, 3rd ACR, DSN 302-539-5001. No Forward Operating Base (FOB) was provided to their office.
0942, 20 Oct 05 I: 05	Sent email to SA Fort Carson, informing her that this office required no further activity and she could scan and send the Final Info Report. Pending receipt of Final Info Report.
2222, 20 Oct 05 I: 05	Received email from SA Fort Carson, who stated the Final Info Report had already been turned in to the SAC, but if it had not been mailed out yet, then she would scan and email it. Pending further response.
1505, 240ct or IA:01	Drafted RFA to Mosel for coordination with 66th MI. To
1650, 24 OCTOS SA	TCREVEW  1) RFA LOOKS GOOD  2) Adaiting to confirm the Location of  COST MI, It IS NOT Know where they  COST MI, It IS NOT Know where they  ARE JUST That They are attached to 3rd  ARE.  ACR.  3) Awaiting Call From SPC CAPO 3rd ACR  Falcon FOB.
24 Octob	hteda- (. signed RKA.

CID FORM 28 1 Oct 80 FOR OFFICIAL USE ON 0243-04-C I D 259-36248

AGENTS ACTIVI	TV STOWMARY   CONTROL NUMBER   CONTROL N
AGENTS ACTIVI	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1100, 13 Oct 05 I: 25	Review previous cases involving 3rd ACR and 66th MI. There was enough evidence to suggest that 66th MI did keep interrogation records from the time period in question, and would have those records now. An RFA will be drafted for coordination with the 66th MI Co.
1954, 15 Oct 05	T/C Review:
IA: 01	1. Completed. See previous AAS.
1132, 18 Oct 05	Drafted RFA to Fort Carson CID office, for further coordination with 66th MI Co.
1500 <u>, 18 O</u> ct 05	Completed draft of RFA.
I: 25	
1534, 18 Oct 05 IA: 26	Drafted 2nd Supplemental to correct the Date/Time/Location of Occurrence.
1726, 18 Oct 05	To T/C for (RFA) and (2D Supplemental) review.
1000, 19 OCT 05	TCREVIEW  BY MAKE MINOR CORRECTIONS TO 2D SURPAM  RFA:  B) Corrections made  3) Forward to ASAR
190CT 05	During the drafting of the RFA, c/A noticed this incident was very offet after the 2D Sup to correct it. Good catch. However, the RFA is now late, because it was turned in to the T/c at the end of days, and not reviewed until day 6.  - Both c/a t T/c need to review CIDR 195-1,  App D for 3T standards.  - Run'd/corrected/dispatched 2D Sup. Posted.  - Run'd/corrected/dispatched 2D Sup. Posted.  Ond return.

LAW ENFORCEMENT SENSITVE CONTROL NUMBER AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY 1858, 29 Sep 05 Det Cdr Review: IA: 02 1. Will review 2. Noted. To T/C for review. I still have yet to get to BN to review the 1716, 8 Oct 05 cases. Will do so tomorrow after completing the mission at Fluor O&M. IA: 01 TC Review 1725, 90cTOS 1) Review

- LAW ENFORGEMENT SEL 0243-04-C I D 259-36248

	CONTROL NUMBER 43-04-0259-
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY XV277
1305, 17 Sep 05 I: 02	Drafted CAT 1 Update.
1625, 17 Sep 05	Interviewed CPT
1: 22	
1052, 18 Sep 05	T/C Review:
IA: 05	1. Per discussion with Detachment Commander CPT was interviewed. He related the two main bodies for interrogation support were the 66th MI Co. and ODA 531, while most of the interpreter support came from locally hired nationals off of the economy and TITAN Corporation. CPT further stated he did not remember having an Egyptian interpreter.
0604, 26 Sep 05 IA: 01	To Det Cdr for review. Pending completion of review of see if 66th MI was ever questioned about keeping interrogation records.
26 8405	Det Com.  1. Reniew nons!  2. C/A TDy to IZ today on death invest.
1020 127 540 05 5 A	CONTACTED 5A in the IZ, working on a Death Investigation, and discussed the investigation of She advised she world need to review three more she advised she would need to review three more case to make a determination IE A. REA would be generated. I advised 3A would be generated. I advised 3A updates the upon returning from IZ and updates the upon returning from IZ and updates the death case, Make this case a privily.

LAW ENTURUENENT SENSITIVE

	ITY SÜRÁMARY ation 195-1)	CONTROL NUMBER	03434	-010259 -	BOM
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGA	TIVE ACITIVITY		
1904, 6 Aug 05	Delayed Entry: 0900, 2	3 Jul 05, drafted CAT	1 Update.		
I: 01					
1. 01	}				
0900, 6 Aug 05	Drafted CAT 1 Update.				
I: 05					
1909, 6 Aug 05	Reviewed emails receiv	ed while out of the of	fice:		
I: 13	-9 Jul 05, Fort Carson re	eceived RFA on 1/3 <sup>rd</sup>	ACR		
	-11 Jul 05, Fort Knox re	eceived RFA on			
	-14 Jul 05, Fort McCoy -27 Jul 05, RFA on		awaiting hard	conies	
			<b>.</b>	• • • • • • • • • • • • • • • • • • •	
1836, 18 Aug 05	Received Final Info Rep	oort from Fort McCoyed he had no knowledge			
I: 05	22. Posted to file.	d he had no know ledg	ge of this mela	ont, or or Kin	meter
2207 24 Ave 05	Cons A sent Deviews				· · · · · · · · · · · · · · · · · · ·
2207, 24 Aug 05	Case Agent Review:	•			
IA:14	Pending Info Reports fr		ort Knox. Furt	her leads pend	ling
	receipt of those Info Re	oorts.			
	The Info Report from Fo	ort McCoy did not pro	duce anything	of evidentiar	y value.
	To T/C for review.				
5 Sep 05	lets check on	chalas af F	RFA's.		
	Begin drafting	Einel Carlo	1.1	To then	2 ÎS
	no more leads	John School	yne en ton	40,0,0,0,0,0	· · ·
				<b>VE-V</b> -C-V-C-V-C-V-C-V-C-V-C-V-C-V-C-V-C-V-	1
	RFAs, let's h	sele or charac	~7.		Ē
				•	

	LAW ENFORCEMENT SENSITIV	
AGENTS ACTIVI (CID Regulat		B243-04-C10259-5000
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGA	TIVE ACITIVITY
1115, 175epos	TO T/C for review.	
54	TC - Review  1. Ready For Close  2. Opse needs to be opined  3. Corwarded to SAC Con	renew

LAW ENFORGEMENT SENSITIVE

AGENTS ACTIV (CID Regula		C10259 -80277
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
1234, 12 Sep 05 IA: 06	T/C Review:  1. We have already located Kilometer 22. It's near Rifl 2. Requested update on RFA on 10 Sep 05.	es Base, up near Al Qaim.
	Det Cdr Review:	
	1. Noted. 2. Noted.	
1242, 12 Sep 05 IA: 15	Updated case file and AIRs.	
1400, 12 Sep 05 IA: 20	Completed update of case file and AIRs.	
2139, 12 Sep 05 I: 05	Received email from SA Fort Carson, we sent this office a case number on the RFA, and that she been mailed out.	ho asked if she had ever was sure the originals had
2147, 12 Sep 05 I: 05	Sent email SA or control of Carson, and informed office their case number, and could she scan and email response.	· · · · · · · · · · · · · · · · · · ·
0338, 13 Sep 05 I: 05	Received email from SA  Report for a different case instead of this one. It was po	ho provided a Final Info sted to that case file.
1015, 13 Sep 05 I: 05	Sent email to SA page 1, Fort Carson, and information one. SA page 1, Fort Carson, and information one. SA page 1, Fort Carson, and information one when the RFA was dispatched. Pending response.	ned her she had sent the fice's case number and
2114, 13 Sep 05 I: 05	Received email from SA Fort Carson, will Report and AIR. Posted to case file.	ho provided the Final Info
2012, 16 Sep 05	Case Agent Review:	
IA: 06	1. Received the Final Info Report and AIR from Fort Carefulfilled all the requirements of the case findings statements case was re-opened.	
	2. After T/C review, request this case go to the Det Cdr ready to be closed, and as with prior re-opened cases, we the final AIR will need to be written in order to address statement.	ve will need to discuss how

AGENTS ACTIV	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0900. 30 Aug 05 I: 05	Received Final Info Report from Fort Knox CID office, concerning the interview of SFC who stated he had no knowledge of Kilometer 22 and did not remember Posted to file.
1000, 3 Sep 05	Drafted CAT 1 Update.
Ī: 05	Delayed Entry: 20 Aug 05, drafted CAT 1 Update.
1900, 9 Sep 05	Detachment Commander approved 3 days of non-investigative activity $(7-9)$ Sep 05, due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.
1951, 10 Sep 05	Case Agent Review:
IA: 01	1. Still pending Final Info Report from Fort Carson.
1954, 10 Sep 05 I: 01	Sent email to SA Fort Carson, ref an update on the RFA. Pending response.
1955, 10 Sep 05 IA: 01	To T/C for review.
2015, 10 sepor	1. CETS LOCATE Kilometer 22, please CONTACT MSGT USMC at
SA	mil or 302. 3221-460, He might have knowledge of this area AL ANBAR have knowledge of this area AL ANBAR
	a. Request STA+US OF PENDINg INFO Report of INVESTIBATIVE activity From FT CARSON. CID OFFIRE
1/8405	Det Colon Lipendrug Corson into Apt.  2. We pretty much know where Kilo 22 wwo. There was a detention fucility for 3 ACR near Rifles Base. K-22 was Approxo 22 kilometers from bourde near AI Quijan.

AW ENEDROSMENT BENSITIVE

0243-04-CID259-80277 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY To DET CDR for review. This case is pending the following: 1000/21 JUL 05 1. Completion of RFA's to Fort Carson, Fort Knox, Fort McCoy. Det Cola. 6 Aug 05 1. OKay.

LAW!	ENFOR	CEMENT	SENSITIVE
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AGENTS ACTIVITY SL. MARY CONTROL NUMBER (CID Regulation 195-1) CDL3-04-CVD39-8027		
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
0914, 17 Jun 05	Detachment Commander Review:	
IA: 05	<ol> <li>Noted, will not attempt to interview victim.</li> <li>Will draft RFA to Fort Carson.</li> <li>Will attempt to find Kilometer 22/Rifles Base.</li> </ol>	
	4. Have checked with SA Lead to Fort Carson is still pending.	
1000, 18 Jun 05 I: 580	Determined capturing unit to be A Co., $1/3^{rd}$ ACR, Fort Carson, CO. Identified CPT (currently IRR in Milwaukee, WI), CPT (currently with HQ, Iraqi Assistance Group, Camp Victory, IZ), and SFC (currently stationed in Fort Knox, KY) as members of the capturing unit. Drafted RFA to have them both interviewed.	
1940, 18 Jun 05	To T/C for (RFA) review.	
IA: 01		
19 Jun 05	Leviewed RFA = Dispatch.	
20 Jun 05	Dispatched RFA to McCoy, Carson, & Knex	
25 Jun 05	CAT I UPDATE	
and the second second		
9 July 05	CAT I UPDATE	

Control Number

The will be the same in

0743-04-CTDZS9-80277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

19 Mar 05

1<sup>th</sup> MP BN CID, Camp Coordinated with Ops Officer CW4 Victory, Baghdad, Iraq APO AF 09342, who related that the Commanding General HQUSACIDC, MG had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2<sup>nd</sup> Status Reports completed referring the investigation to HQUSACIDC. After the 2<sup>nd</sup> Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HOUSACIDC. Once received by HOUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, SOTF, FIU...) and the investigation will be forwarded to them.

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

7 Apro5/

Received file. Working priority case. will review ASAP

Det Chr.

1. Gret on this.

2. RFA needs to go to carson

2. RFA needs to go to carson

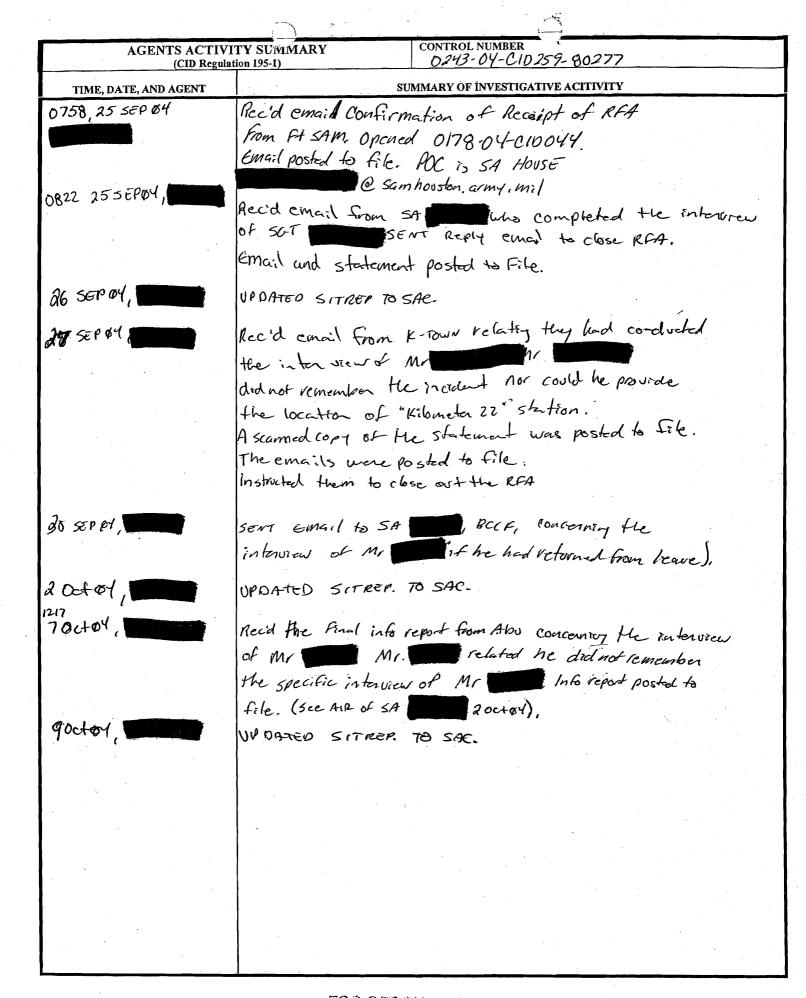
3. Attempt to locate british with all

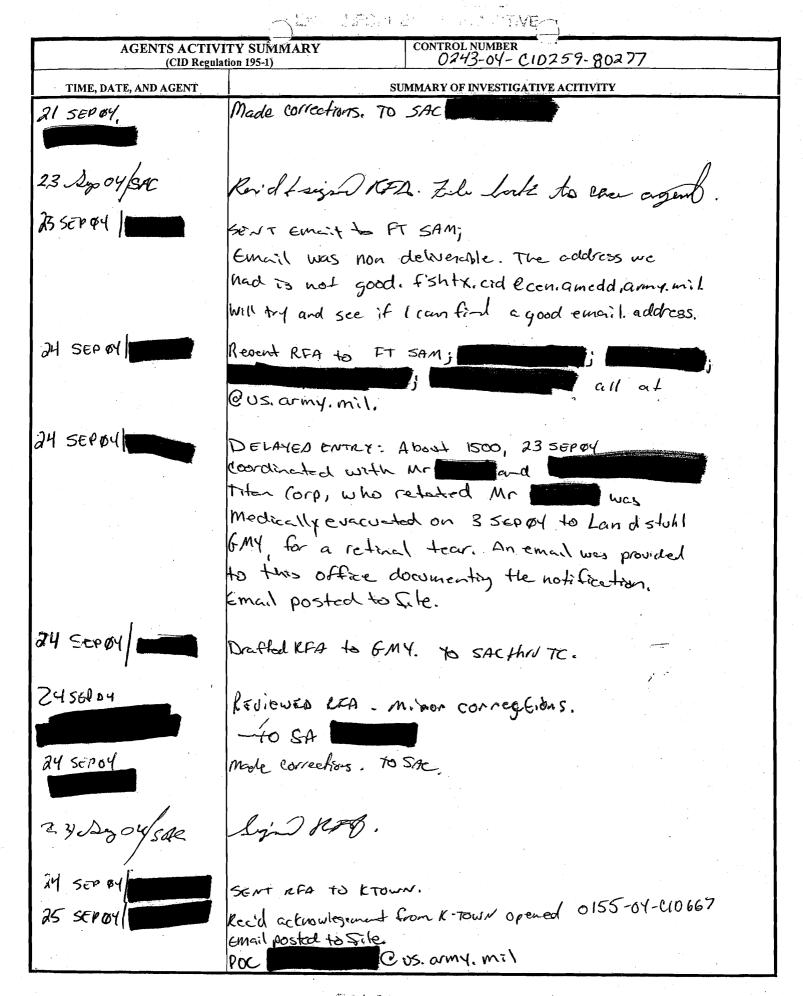
4. Attempt to locate british to get with sto suppose to get with so get with the set of the s

4. Forward to Total for closure in 54.

5. To DATE for filling.

CID FORM 28





AGENTS ACTIVI	Control Number
(CID Regula	I SUMMARI
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1540, 10 Sep 04/	Coordinated with LTC Deputy C2 Corps, Multi National Corps Irag (MNC-I) Baghdad, IZ, who related she believed (NFI), 470 <sup>th</sup> MI BN, had redeployed back to the 470 <sup>th</sup> MI BN and was part of United States Army Southern Command (USARSO), Miami, FL.
11 Sep 04/	Updated SITREP. To SAC.
1310. 15 Sep 04	Coordinated with SA who conducted a records search to locate LTC An email address was found for a LTC 202 <sup>nd</sup> , and a subsequent email was sent requesting he contact SAC via email. SA cc'ed SAC Email posted to file.
	-LTC had been identified as the Unit CDR and may have information concerning 470 <sup>th</sup> MI BN. LTC is reportedly located on Camp Slayer but I can not find out where on Slayer.
1600, 16 Sep 04	SA and SA coordinated with CPT 202 <sup>nd</sup> Military Intelligence Battalion, Camp Slayer, Iraq who related he believed was deployed during Operation Iraqi Freedom 1 (OIF-1) and had been a reservist assigned to the 470 <sup>th</sup> MI BN out of San Antonio, TX. CPT could not provide further information concerning his location.
18 Sep 04,	Updated SIT REP TO SAC.
22 Sep 04	Conducted a DEIDS query and determined a possible identity of Conducted a query of the Joint Theatre Personnel Roster and determine SGT was deployed to Iraq. SGT Was deployed to Iraq. SGT Will draft RFA for interview of SGT to see if he has heard of Kilometer 22 or has any additional knowledge concerning this matter. He appears to be one of the interrogators who took the complaint. Maybe he can clear up some things.
23 SEP Ø4,	Drafted RFA to FT SAM for INT of SGT
	Reviewed RFA. 6000 WORK. TUST CHAIGE THE CAT 1

AGENTS ACTIVI (CID Regula	1 / 11/2 - \( \) \(
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1019 4 ANG 04	Coordinated & LETC who related the detainer file for MD15#115579 was at ABU. LETC regulated ABU Do scan
	Peteriner File House CID Agent that will be arriving this afternoon.  LTC Works Z MAJ
1320 7 AUG 64	Drafted SITREP. TO SAE FORREVIEW.
1047 4 ANG 01	Received Detainer Filenfrom ABU. POSTED TO FILE (SEE AIR)
1650 11 AUG-ØY	COOP DINATED & CW3 502 MI, CV, 12, who was shown copy of Detainer notes of Mr detailed 19 JANOY. CW3 related he would attempt to teache identify the interpretagend interrogables. (SEE AIR of SA POC # 302.528.7906
1050 12 AUG-DY	Left message for CW3 to contest this office.
1203 20 AUG-09	
1228, 20 ANG 61	identify the interrogalors.
21 AUC 09	UPDATED SITNER. TO SAC.
14007 25 ANG- 04	coor E CW3 who could not provide additional info.
	CACI Rep. (sp?) 822.2265 CW2 (Head of Interrogators) 822-2265
	Review of case like it appears that the following may be the FRN'S
	CACL:
	Titan Linguist
28AUS &4	UPDATED SITREPGIUPDATED IP. TO SAC.

AGENTS ACTIVITY SUN... ARY
(CID Regulation 195-1)

Control Number

0243-04-CID259-80277

TIME, DATE, AND AGENT 0900, 2 Aug 04/ SUMMARY OF INVESTIGATIVE ACITIVITY

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) (0366-04-CID001) FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, THAT MR. REPORTED HE WAS ABUSED WHILE DETAINED AT "KILOMETER 22", IZ.

#### FOR OFFICE USE ONLY - LAW ENFORCEMEN SENSITIVE



## DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 10<sup>TH</sup> MILITARY POLICE BATTALION (CID) 76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) APO AE 09342

REPLY TO ATTENTION OF

CIRF-ZA-BD

28 Mar 06

MEMORANDUM FOR Special Agent in Charge, 30<sup>th</sup> Military Police Detachment (CID), 3<sup>rd</sup> Military Police Group (CID) USACIDC, 460 West Bultman Avenue, Fort Stewart, GA 31314-4914

SUBJECT: Request for Assistance (0243-04-CID259-80277)

- 1. This office is currently conducting an investigation into the alleged Detainee Abuse of SN# a male Iraqi National, DOB: which came about as a result of an RFI 0366-04-CID001.
- 2. Preliminary investigation revealed on 14 Jul 03, Mr. was detained at his home in Al-Qaim (Northwest Iraq), IZ, by Coalition Forces, identified through documentation as A Company, 1/3 ACR, located at Ft Carson, CO. Following his detention, Mr. see the leated he was taken to a nearby detention facility he identified only as "Kilometer 22." While at the detention facility, and during an interrogation by U.S. Forces, Mr. see that the was slapped in the face with sandals by an unknown Iraqi interpreter of Egyptian descent. Mr. see that id not report the incident until 19 Jan 04, while being interrogated at the Abu Ghraib Internment Facility, Abu Ghraib, IZ.
- 3. Request your office locate, identify and interview CPT Commander, 66th MI Co., 3/3 ACR, Fort Stewart, GA 31314-4914. Question CPT as to his location, assignment, and responsibilities in Iraq during the time period 14 Jul 03 to 21 Jul 03. Inquire as to the location, purpose, and description of the "Kilometer 22 Station" and specifically inquire as to what "Kilometer 22" refers to. Inquire as to the location and description of "FOB Tiger" and its relationship to the "Kilometer 22 Station". Inquire as to the location, purpose, and description of the "Blacksmith Hotel". Are the Blacksmith Hotel and the Kilometer 22 Station one and the same? Determine what was the policy or Standard Operating Procedures (SOP) in place at that time for processing Detainees from the moment of capture, through interrogation and transfer of custody and responsibility. Specifically inquire as to what constituted an interrogation team, to include U.S. Military, foreign or contractor involvement, and what each participant would wear to an interrogation. Furthermore, inquire if CPT any Interpreter of Egyptian decent (or having similar Egyptian characteristics) who may have been present at an interrogation in the presence of U.S. forces, at the Kilometer 22 Station in July, 2003. Conduct any other investigative activities deemed appropriate.

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### FOR OFFICE 2 USE ONLY - LAW ENFORCEMEN SENSITIVE

CIRF-ZA-BD

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

4. Point of contact for this request is SA

at DSN: 318-835-

1452/1453 or email

@tb7.arfor.army.mil or

<u>@us.army.mil</u>. Please acknowledge receipt of this RFA along with your office's case number. Provide this office with the man-hours expended.

1 Encl

1. Initial Report

W2, MP Special Agent in Charge

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#### DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 10<sup>TH</sup> MILITARY POLICE BATTALION (CID) 76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) APO AE 09342

REPLY TO ATTENTION OF

CIRF-ZA-BD

6 Feb 06

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID), 6<sup>th</sup> Military Police Group (CID) USACIDC, 6525 Specker Ave., Building 1816 Fort Carson, CO 80913-4203

SUBJECT: Request for Assistance (0243-04-CID259-80277)

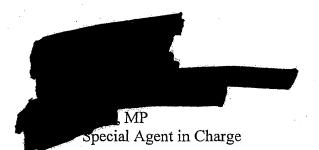
- 1. This office is currently conducting an investigation into the alleged Detainee Abuse of a male Iraqi National, DOB: which came about as a result of an RFI 0366-04-CID001.
- 2. Preliminary investigation revealed on 14 Jul 03, Mr. was detained at his home in Al-Qaim (Northwest Iraq), IZ, by Coalition Forces, identified through documentation as A Company, 1/3 ACR, located at Ft Carson, CO. Following his detention, Mr. selected he was taken to a nearby detention facility he identified only as "Kilometer 22." While at the detention facility, and during an interrogation by U.S. Forces, Mr. selected he was slapped in the face with sandals by an unknown Iraqi interpreter of Egyptian descent. Mr. selected hid not report the incident until 19 Jan 04, while being interrogated at the Abu Ghraib Internment Facility, Abu Ghraib, IZ.
- 3. Request your office locate, identify and interview the members of A "Apache" Troop, 1<sup>st</sup> Squadron, 3<sup>rd</sup> Armored Cavalry Regiment (1/3 ACR), Ft. Carson, CO, 80913, who were involved in the 14 Jul 03 capture, interrogation, and or movement of Mr. from his home (Grid FU 856066) in Al-Qaim, Iraq. Specifically inquire as to any knowledge of short-term detention facilities operated by the 1/3 ACR (or other Coalition Forces in the area) during their deployment. Determine what was the policy or Standard Operating Procedures (SOP) in place at that time, for processing Detainees from the moment of capture, until transfer of custody and responsibility. Further, request your office inquire as to any information known about the "Kilometer 22 Detention Facility" and the "Blacksmith Hotel." Additionally, determine from the soldiers, if they can identify the Iraqi interpreter who was present during the interrogation of Mr

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#### FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-CFB

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)



- 1 Enclosure
- 1. Initial Report

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# DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 10<sup>TH</sup> MILITARY POLICE BATTALION (CID) 76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) APO AE 09342

REPLY TO

CIRF-ZA-BD

3 Feb 06

MEMORANDUM FOR Special Agent in Charge, 75<sup>th</sup> Military Police Detachment (CID), 3<sup>rd</sup> Military Police Group (CID) USACIDC, 6104 3D Street Bldg. 1457, Ft. Belvoir, VA 22060-5592

SUBJECT: Request for Assistance (0243-04-CID259-80277)

- This office is currently conducting an investigation into the alleged Detainee Abuse of a male Iraqi National, DOB: which came about as a result of an RFI 0366-04-CID001.
- 2. Preliminary investigation revealed on 14 Jul 03, Mr. was detained at his home in Al-Oaim (Northwest Iraq), IZ, by Coalition Forces. Following his detention, Mr. Clark Coality (Northwest Iraq), IZ, by Coalition Forces. Following his detention, Mr. Clark Coality (Northwest Iraq), IZ, by Coalition Forces. Following his detention, Mr. Clark Coality (Northwest Iraq), IZ, while at the detention facility, and during an interrogation by U.S Forces, Mr. Clark Coality (Northwest Iraq) in the face with sandals by an unknown Iraqi interpreter of Egyptian descent. Mr. Clark Coality (Northwest Iraq), IZ. Jan 04, while being interrogated at the Abu Ghraib Internment Facility, Abu Ghraib, IZ.
- 3. On 3 Feb 06, coordination was made with Mr. Titan Human Resources Manager, Camp Victory IZ, who related there were about 50 interpreters hired by Titan, who worked near Al Qaim in July, 2003. Mr. Stated each employee would have an employment questionnaire on file at the Titan Headquarters, to include identifying background information. Mr. Provided the name of Mr. Director of Operations, Titan Corporation Headquarters, 900 Campus Commons Drive, Suite 600, Reston, VA 20191 (703) 390-8442, Email:

  <a href="mailto:dittan.com">dittan.com</a>, and related he would be able to assist in identifying the unknown Egyptian interpreter.
- 4. Request your office locate, identify and interview Mr. to determine if there were any interpreters of Egyptian descent located in the Al-Qaim area during Jul 03. Request your office obtain copies of all identification documentation on file pertaining to Eqyptian interpreters. Further, determine if Mr. has any knowledge of the existence of the "Kilometer 22 Detention Facility" near Al Qaim, Iraq. Conduct any other investigative activities deemed appropriate.

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#### FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

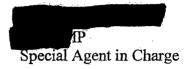
**CIRF-CFB** 

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

4. Point of contact for this request is SA at the state of the SA at DSN: 318-835-1452/1453 or email to the state of this RFA along with your office's case number.

1 Enclosure

1. Initial Report



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### FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



#### DEPARTMENT OF THE ARMY

U.S. CRIMINAL INVESTIGATION COMMAND
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)
3<sup>RD</sup> MILITARY POLICE GROUP (CID)
CAMP SLAYER, BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC 24 Oct 05

MEMORANDUM FOR Special Agent in Charge, 37th MP DET (CID), Mosul Airfield, LSA Diamondback, Mosul, Iraq (IZ), APO AE 09334

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

- 1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
- 2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 2 Aug 04, this investigation was initiated based upon receipt of a Request For Investigation (RFI) (0366-04-CID001), from the U.S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, which reported that during a review of an interrogation report, it was discovered Mr. Internment Serial Number (ISN):

  Detainee #s include: and alleged he was punched and slapped about the face with sandals by an unidentified interpreter at the first location he was taken into captivity.
- 3. On 1 Nov 04, this investigation was closed after it was determined that there was insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred, as alleged by Mr.
- 4. On 4 Mar 05, this office received Request for Correction (RFC) (0131-05-CID001) from USACIDC, which instructed this office to re-open the aforementioned investigation in order to conduct additional administrative and investigative activities.
- 5. On 18 Jun 05, a review of this investigation determined Mr. was captured on 14 Jul 03, in Al Qaim, Iraq (IZ), by members of A Troop, 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913. Further review revealed the first place Mr. was taken to after his capture, and the location of his alleged abuse, was a detention facility called "Kilometer 22," where he claimed he was abused by an Egyptian interpreter.
- 6. On 17 Sep 05, this office interviewed CPT Headquarters (HQ), Iraqi Assistance Group (IAG), Multi National Corps-Iraq (MNC-I), Camp Victory,

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

## FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

CIMPL-FC

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

Baghdad, IZ, APO AE 09342, who stated that during his time with 1/3<sup>rd</sup> ACR, Operation Iraqi Freedom (OIF) II, Forward Operating Base (FOB) Tiger, IZ, his unit did not conduct any interrogations of detainees. Instead, the unit utilized interrogators primarily assigned or attached to 66<sup>th</sup> Military Intelligence (MI) Company (Co), Fort Carson, CO 80913, and Operational Detachment Alpha (ODA) 531 (NFI). CPT further stated that the interpreter support came primarily from local national citizens hired off of the economy and interpreters working for the "Titan" Corporation.

- 7. A review of previous detainee abuse investigations involving 3<sup>rd</sup> ACR and 66<sup>th</sup> MI Co, Fort Carson, CO 80913, revealed there was enough information documented within the case files to indicate 66<sup>th</sup> MI Co did in fact maintain interrogation records for the time period in question, and would most likely have retained those records within their units.
- 8. Request your office coordinate with the 66<sup>th</sup> MI Co and determine what documentation exists in reference to Mr. and his interrogations during the time period 14-20 Jul 03, while he was detained at "Kilometer 22." Further request your office obtain the biographical information and addresses regarding the interpreters who were present during Mr. interrogations, what company they worked for, confirm which interpreters were of Egyptian descent, and conduct any other investigative activity deemed necessary.
- 9. POC for this RFA is SA part of the DSN 318-835-1453 or email: bus.army.mil. Please acknowledge receipt of this RFA via E-mail. Please do not close your investigation without prior coordination with this office.

Encl:

1. Coalition Provisional Authority Forces Apprehension Form, 14 Jul 03 MP
Detachment Commander

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# FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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### DEPARTMENT OF THE ARMY

U.S. CRIMINAL INVESTIGATION COMMAND
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)
3<sup>RD</sup> MILITARY POLICE GROUP (CID)
CAMP SLAYER, BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

19 Oct 05

MEMORANDUM FOR Special Agent in Charge, Fort Carson Resident Agency, 48<sup>th</sup> MP DET (CID)(CASE), Fort Carson, CO 80913-5041

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

- 1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
- 2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 2 Aug 04, this investigation was initiated based upon receipt of a Request For Investigation (RFI) (0366-04-CID001), from the U.S. Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, which reported that during a review of an interrogation report, it was discovered Mr. Internment Serial Number (ISN):

  Detainee #s include: and alleged he was punched and slapped about the face with sandals by an unidentified interpreter at the first location he was taken into captivity.
- 3. On 1 Nov 04, this investigation was closed after it was determined that there was insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred, as alleged by Mr.
- 4. On 4 Mar 05, this office received Request for Correction (RFC) (0131-05-CID001) from USACIDC, which instructed this office to re-open the aforementioned investigation in order to conduct additional administrative and investigative activities.
- 5. On 18 Jun 05, a review of this investigation determined Mr. was captured on 14 Jul 03, in Al Qaim, Iraq (IZ), by members of A Troop, 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913. Further review revealed the first place Mr. was taken to after his capture, and the location of his alleged abuse, was a detention facility called "Kilometer 22," where he claimed he was abused by an Egyptian interpreter.
- 6. On 17 Sep 05, this office interviewed CPT Headquarters (HQ), Iraqi Assistance Group (IAG), Multi National Corps-Iraq (MNC-I), Camp Victory,

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## FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

CIMPL-FC

SUBJECT: RFA (0243-04-CID259-80277)

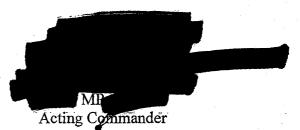
Baghdad, IZ, APO AE 09342, who stated that during his time with 1/3<sup>rd</sup> ACR, Operation Iraqi Freedom (OIF) II, Forward Operating Base (FOB) Tiger, IZ, his unit did not conduct any interrogations of detainees. Instead, the unit utilized interrogators primarily assigned or attached to 66<sup>th</sup> Military Intelligence (MI) Company (Co). Fort Carson, CO 80913, and Operational Detachment Alpha (ODA) 531 (NFI). CPT the formal urther stated that the interpreter support came primarily from local national citizens hired off of the economy and interpreters working for the "Titan" Corporation.

- 7. A review of previous detainee abuse investigations involving 3<sup>rd</sup> ACR and 66<sup>th</sup> MI Co, Fort Carson, CO 80913, revealed there was enough information documented within the case files to indicate 66<sup>th</sup> MI Co did in fact maintain interrogation records for the time period in question, and would most likely have retained those records within their units.
- 8. Request your office coordinate with the 66<sup>th</sup> MI Co and determine what documentation exists in reference to Mr. and his interrogations during the time period 14-20 Jul 03, while he was detained at "Kilometer 22." Further request your office obtain the biographical information and addresses regarding the interpreters who were present during Mr. and interrogations, what company they worked for, confirm which interpreters were of Egyptian descent, and conduct any other investigative activity deemed necessary.
- 9. POC for this RFA is SA and a state of at DSN 318-822-2816/2837 or E-mail:

  @us.army.mil. Please acknowledge receipt of this RFA via E-mail. Please do not close your investigation without prior coordination with this office.

Encl:

1. Coalition Provisional Authority Forces Apprehension Form, 14 Jul 03



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#### DEPARTMENT OF THE ARMY

UNITED STATES CRIMINAL INVESTIGATION COMMAND

48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)

3<sup>RD</sup> MILITARY POLICE GROUP (CID)

CAMP VICTORY, BAGHDAD, IRAQ

APO AE 09342

CIMPL-FC

18 Jun 05

#### MEMORANDUM FOR

Special Agent in Charge, Fort Knox Resident Agency, 280<sup>th</sup> Military Police (MP) Detachment (DET) (CID), 488 Old Ironsides, Fort Knox, KY 40121

Special Agent in Charge, Fort McCoy CID Office, Building 1753, Fort McCoy, WI 54656-5124

Special Agent in Charge, Fort Carson Resident Agency, 48<sup>th</sup> MP DET (CID)(CASE), Fort Carson, CO 80913-5041

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

- 1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
- 2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. On 2 Aug 04, this investigation was initiated based upon receipt of a Request For Investigation (RFI) (0366-04-CID001), from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, which reported that during a review of an interrogation report, it was discovered Internment Serial Number (ISN). All alleged he was punched and slapped about the face with sandals by an interpreter at the first place he was taken to.
- 3. On 1 Nov 04, this investigation was closed as having insufficient evidence to prove or disprove the offenses of Aggravated Assault and Cruelty and Maltreatment occurred as alleged.
- 4. On 4 Mar 05, this office received information from the Operations Officer, 11<sup>th</sup> MP Battalion (BN)(CID)(FWD), Camp Victory, Baghdad, Iraq (IZ), reporting receipt of Request for Correction (RFA) (0131-05-CID001), from USACIDC, which revealed the necessity for additional administrative and investigative activities.
- 5. On 18 Jun 05, a review of this investigation determined was captured on 14 Jul 03, in Al Qaim, IZ, by members of A Troop, 1/3<sup>rd</sup> Armored Cavalry Regiment (ACR), Fort Carson, CO 80913. Further review revealed the first place was taken to after capture, and the location of his alleged abuse, was an unknown detention facility called "Kilometer 22". Review

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

hi 7C

CIMPL-FC

SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

of detainee file revealed SFC

ACT CAP DEV, Fort Knox, KY 40121 (Active Duty), and CPT

(Individual Ready Reserve), as members of the capturing party.

- 6. Fort Knox Resident Agency: Request your office locate, fully identify, and interview SFC in reference to his knowledge of capture. Further request your office interview SFC and determine the following: what short-term detention facilities did 1/3<sup>rd</sup> ACR operate during the time of capture; are any of these detention facilities the same as "Kilometer 22"; if not, determine the location of "Kilometer 22" (possibly located on Rifles Base, Ramadi, IZ); if not, did they operate "Kilometer 22"; what other personnel were involved in capture; if any other personnel are named, locate and fully identify: whether or not 1/3<sup>rd</sup> ACR worked with a specific Task Force during the time of capture; whether or not capturing personnel handed off to another unit at "Kilometer 22"; if so, what unit; whether or not capturing personnel interrogated if so, by whom; and determine whether or not an Egyptian interpreter was utilized at "Kilometer 22".
- The following in reference to his knowledge of land and capture. Further request your office interview CPT and determine the following: what short-term detention facilities did 1/3<sup>rd</sup> ACR operate during the time of land apture; are any of these detention facilities the same as "Kilometer 22"; if not, determine the location of "Kilometer 22" (possibly located on Rifles Base, Ramadi, IZ); if not, did they operate "Kilometer 22"; what other personnel were involved in land a capture; if any other personnel are named, locate and fully identify; whether or not 1/3<sup>rd</sup> ACR worked with a specific Task Force during the time of capture; whether or not capturing personnel handed off to another unit at "Kilometer 22"; if so, what unit; whether or not capturing personnel interrogated in the first so, by whom; and determine whether or not an Egyptian interpreter was utilized at "Kilometer 22".
- 8. Fort Carson Resident Agency: Request your office coordinate with the appropriate commander, Rear Detachment, 1/3<sup>rd</sup> ACR, and determine what documentation exists in reference to their deployment during Operation Iraqi Freedom (OIF) I and their occupation of Rifles Base, Ramadi, IZ. Specifically, request your office determine whether or not 1/3<sup>rd</sup> ACR operated a detention facility called "Kilometer 22", and whether or not "Kilometer 22" was located on Rifles Base. Further request your office determine whether or not 1/3<sup>rd</sup> ACR worked with a specific Task Force during July 2003, and if so, which one. Further request your office determine whether or not 1/3<sup>rd</sup> ACR conducted interrogations at "Kilometer 22", and if so, who were their interpreters and what company did they work for. If 1/3rd did conduct interrogations at "Kilometer 22", further request your office determine if they interrogated

9. POC is SA acceptance at DSN 318-822-2816/2837 or email:

@iraq.centcom.mil. Please acknowledge receipt of this RFA via email. Please do not close your investigation without prior coordination with this office.

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### LAW ENFORCEMENT SENCITIVE

CIMPL-FC

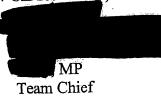
SUBJECT: Request for Assistance (RFA) (0243-04-CID259-80277)

(5) Encl

1. Coalition Provisional Authority Forces

Apprehension Form, 14 Jul 03

- 2. Statement of CPT
- 3. Statement of SFC
- 4. Statement of CPT
- 5. Personal Data Report



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# TATES OF LAWS

## ) LAW ENFORCEMENT SENDITIVE DEPARTMENT OF THE ARMY

United States Army Criminal Investigation Command
3<sup>rd</sup> Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

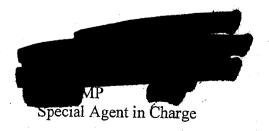
CIMPR-FR

24 Sep 04

MEMORANDUM FOR Special Agent In Charge, Kaiserslautern Resident Agency, 5th MP BN (CID), Unit 23119, APO AE 09227-5213.

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

- 1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
- 2. This investigation was initiated upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr National Detainee Reporting System number (NDRS) reported he was abused while detained at "Kilometer 22", Iraq (IZ).
- 3. On 19 Jan 04 Mr. The preported to his interrogators, and and become hrough interpreter the had been punched and slapped in the face with sandals by an interpreter while at "Kilometer 22" and "mildly mistreated" at a second location in Baghdadi, IZ.
- 4. On 3 Sep 04, this office, through various coordination and records queries determined, the identity of the second as Titan Corporation Linguist, Mr (NFI).
- 5. On 23 Sep 04, this office coordinated with Mr Resources, Baghdad, IZ, who related Mr had been medically evacuated to Landstuhl Regional Medical Center, Landstuhl, Germany, to undergo surgery to repair a torn retina.
- 6. Request your office locate, fully identify and interview Mr and concerning the details of the allegations made by Mr determine what he meant by "mildly mistreated"; and determine the locations of "Kilometer 22" and the detention facility in Baghdadi. Please conduct any other investigative activity deemed necessary.
- 7. POC is SA least at DSN 822-2816 or email <u>@us.army.mil</u> or the undersigned at <u>@iraq.centcom.smil.mil</u>. Please acknowledge receipt of this RFA via email and do not close this RFA unless prior coordination is made with this office.



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### LAW ENFORCEMENT SENSITY!



DEPARTMENT OF THE ARMY E
United States Army Criminal Investigation Command
3<sup>rd</sup> Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

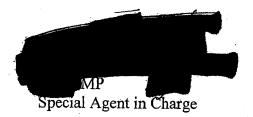
CIMPR-FR

23 Sep 04

MEMORANDUM FOR Special Agent in Charge, Fort Sam Houston Resident Agency, 11th Military Police (MP) Battalion (CID), Building 268, 1490 Wilson Street, Fort Sam Houston, TX 78234.

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

- 1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
- 2. This investigation was initiated upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr., National Detainee Reporting System number (NDRS) reported he was abused while detained at "Kilometer 22", Iraq (IZ).
- 3. On 19 Jan 04, Mr property reported to his interrogators, and and the had been punched and slapped in the face with sandals by an interpreter while at "Kilometer 22" and mildly mistreated at a second location in Baghdadi, IZ. The interrogator, had been identified as a member of the 470<sup>th</sup> Military Intelligence Battalion.
- 4. On 22 Sep 04, this office through various coordination and records queries determined the identity of G9845 as U.S. Army Reservist, SGT
- 5. Request your office locate, fully identify and interview SGT concerning the details of the allegations made by Mr determine what he meant by "mildly mistreated"; and determine the locations of "Kilometer 22" and the detention facility in Baghdadi. Please conduct any other investigative activity deemed necessary.
- 6. POC is SA and at DSN 822-2816 or email and a was army.mil or the undersigned at a was a warmy.mil mil. Please acknowledge receipt of this RFA via email and do not close this RFA unless prior coordination is made with this office.



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### LAW ENFORCEMENT SENSON



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3<sup>rd</sup> Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

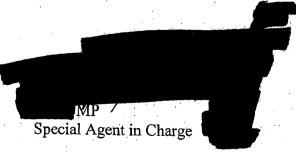
CIMPR-FR

6 Sep 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ) APO AE 09335

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

- 1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
- 2. This investigation was initiated upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr. National Detainee Reporting System number (NDRS) reported he was abused while detained at "Kilometer 22", IZ.
- 3. On 19 Jan 04, Mr person reported to his interrogators, and and the head been punched and slapped in the face with sandals by an interpreter while at "Kilometer 22". The interrogator, which has been identified as Mr (NFI) an employee of CACI.
- 4. On 2 Sep 04, this office coordinated with Mr CACI, Camp Victory, IZ, who related Mr CACI, camp Victory assigned to Abu Ghraib.
- 5. Request your office locate, fully identify and interview Mr concerning the details of the allegations made by Mr and determine the identity of interrogators. If Mr has not been released and is still detained at BCCF, please conduct a victim interview. Please conduct any other investigative activity your office deems appropriate.
- at DSN 822-2816 or email was a way with a distribution of the undersigned at Diraq centcom.smil.mil. Please acknowledge receipt of this RFA.



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DEPARTMENT OF THE ARMY

30TH MILITARY POLICE DETACHMENT (CID)
US ARMY CRIMINAL INVESTIGATION COMMAND
460 WEST BULTMAN AVENUE

FORT STEWART, GA 31314-4914

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE MAT 06

**CIRC-BAS** 

MEMORANDUM FOR Special Agent in Charge, 76<sup>th</sup> Military Police Detachment (CID), APO AE 09342

SUBJECT: 1st (Final) Information Report (0121-06-CID093)

- 1. On 29 Mar 06, this office received your Request For Assistance (0243-04-CID259-80277). All requested activity has been completed and is documented in the attached enclosures. No further activity is contemplated.
- 2. The following administrative data is provided:

a. Administrative Hours: 2

b. Investigative Hours: 2

c. Travel Hours: 0

d. 0015 Fund Expenditure: 0

e. Privacy Act Disclosures: 0

f. DD Form 2701 Issuance: 0

3. Point of Contact is SA

DSN 870-9304/4611 or

dus.army.mil.

ENCL (3)

1- AIR of SA

2- Sworn Statement of CPT

3- ACI2 Investigative Worksheet of CPT

MP

Special Agent in Charge

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

### FOR OFFICE LUSE ONLY-LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY

75<sup>th</sup> MILITARY POLICE DETACHMENT (CID), 3D MILITARY POLICE GROUP (CID)
US ARMY CRIMINAL INVESTIGATION COMMAND
6104 3<sup>rd</sup> Street, building 1457
FORT BELVOIR, VA 22060





CIRC-WBE



29 Mar 06

MEMORANDUM FOR Special Agent in Charge, 76th Military Police Detachment (CID), 10<sup>th</sup> Military Police Battalion, APO AE 09342

SUBJECT: Final Information Report (0021-2006-CID122)

- 1. Reference is made to your Request for Assistance (RFA) (0243-04-CID259-80277), received by this office on 21 Feb 06.
- 2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated.
- 3. Administrative data:
  - a. Investigative man-hours: 8
  - b. Administrative man-hours: 2
  - c. Travel: 0
  - d. .0015 expended: 0
  - e. Privacy Act Disclosures: 0
  - f. DD Form 2701: 0

4. POC for this memorandum is the undersigned or SA

at COMM (703) 806-

3794 or DSN 656-3794, e-mail:

@belvoir.army.mil.

2 Encl(s):

1. AIR of SA

20 Mar 06

2. Investigative Worksheet of Mr.

MP

Special Agent in Charge

FOR OFFICIAL USE ONLY- LAW ENFORCEMENT SENSITIVE



# DEPARTMENT OF THE ARMY 31<sup>st</sup> Military Police Detachment (CID) 10th Military Police Battalion (CID) (FWD) LSA Diamondback Mosul, Iraq APO AE 09334



0 ( 1 Jan<u>-05</u>-

CIRC-CFC (195-2)

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0197-05-CID389)

- 1. Reference your RFA (243-05-CID259-80277), dated 24 Oct 05, has been completed.
- 2. Man-hours expended were as follows:
  - a. Investigative:
  - b. Administrative: 2
  - c. Travel:
  - d. .0015 Funds (
  - e. Privacy Act Disc. 0
- 3. Point of contact for this report is SA mail. @us.army.mil.

at DNVT 302-581-3100 or e-



(2) Encis

1. AiR of SA

2

27 Dec 05

2. CID Form 44 of Mr.

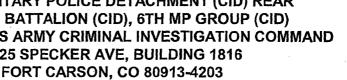
Special Agent in Charge

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### LAW ENFORCEMENT SENSITI

### DEPARTMENT OF THE ARMY 48TH MILITARY POLICE DETACHMENT (CID) REAR 22ND MP BATTALION (CID), 6TH MP GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6525 SPECKER AVE, BUILDING 1816





ATTENTION OF

CIMPL-FC

19 October 2005

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> MP DET (CID)(FWD), 3<sup>rd</sup> MP Group (CID), Camp Slayer, Baghdad, Iraq, APO AE 09342.

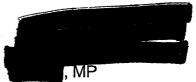
SUBJECT: Final Information Report (0393-05-CID056)

- 1. Reference is made to your Request for Assistance (0243-05-CID259-80277) received 19 Oct 05.
- 2. Your request had been completed as documented in the attached Agent's Investigation Report (AIR) of SA
- 3. The following man-hours were expended:
  - a. Investigative: 1 hours
  - b. Administrative: 1 hour
  - c. Investigative Administrative: 0 hour
  - d. Travel: 0 hours
  - e. Other: 0
  - f. .0015 Funds Expended: 0
  - g. Privacy Act Disclosures: None
- 4. POC for this action is SA 3991 or email cid056@carson.army.mil.

or the undersigned at DSN 691-

(1) Enclosure

1. AIR of SA



Assistant Special Agent-in-Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

### DEPARTMENT OF THE ARMY

# United States Army Criminal Investigation Command 280th Military Police Detachment, CID D Wing, Building 1467, 3<sup>rd</sup> Avenue Fort Knox, Kentucky 40121-5580



CIRC-CFK (195-2b)

2 Aug 05

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342

SUBJECT: 2<sup>nd</sup> Information Report 0188-05-CID032

- 1. The following is provided in response to your Request For Assistance (RFA) # (0243-04-CID259-80277). Your Request for Assistance is completed and documented in the Agent's Investigative Report (AIR) prepared by SA
- 2. There were no Privacy Act Disclosures, no DD Form 2701's provided and/or .0015 fund expenditures during the course of this investigation.

Man hours expended:

- a. Investigative: 1
- b. Administrative: 1
- c. Travel: 0
- d. DA Form 2701(s): 0

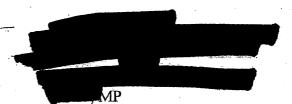
4 Encls

1. RFA Info Report of SA

2. AIR of SA 26 Jul 05

3. CID Form 44-R of SFC

4. Sworn Statement of SFC



Special Agent-in-Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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LAW ENFORCEMENT SENSITIVE



# DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION COMMAND FORT MCCOY CID OFFICE 1753 SOUTH 11TH AVENUE FORT MCCOY, WISCONSIN 54656

CIRC-CRI

1 Aug 05

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Fifth Information Report (0084-04-CID065)

- 1. Reference your Request for Assistance (RFA) 0234=04-CID259-80277, received by this office on 15 Jul 05.
- 2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.
- 3. The following man-hours were expended:

a. Administrative Hours:

1

b. Investigative Hours:

2

c. Travel Hours:

10

- 4. .0015 Contingency Funds expended: None.
- 5. Privacy Act disclosures: None.
- 6. POC this office is the undersigned at DSN: 280-3345; COM: (608) 388-3345; or E-MAIL: @emh2.mccoy.army.mil.

3 Encls

1 - AIR of SA 1 Aug 05

1 – DA Form 2823 of Mr.

1 – CID FM 44 of Mr



Special Agent in Charge

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## LAW ENFORCEMENT SENSITIVE



DEPARTMENT OF THE ARMY
323<sup>TH</sup> MILITARY POLICE DETACHMENT, (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
1401 W. Argyle
Jackson, MI 49202

CIMP-CFK

27 July 2005

MEMORANDUM FOR Special Agent In Charge, 280<sup>TH</sup> Military Police Detachment (CID), 3 D, MP Group, USACIDC, 488 Old Ironsides Avenue, Fort Knox, Kentucky, 40121-5580

SUBJECT: First Information Report (0188-05-CID032)

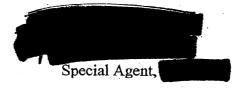
- 1. Reference your RFA received by this office 25 Jul 05.
- 2. Your RFA has been completed as reflected in the attached enclosures.
- 3. The following information is provided.
  - a. Investigative: 2
  - b. Administrative: 2
  - c. Travel: 4
  - d. Privacy Act Disclosures: None
  - e. .0015 Funds: None

4. POC this office is SA

Commercial (517) 937-9948.

#### Encls

- 1. AIR of SA
- 2. CID Form 44 (
- 3. Original Statement of



encl 1



### DEPARTMENT OF THE ARMY 48TH MILITARY POLICE (MP) DETACHMENT (CID) 22ND MP BATTALION, 6TH MP GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6525 SPECKER AVE, BUILDING 1816 FORT CARSON, CO 80913-4203

CIMPL-FC

**July 2005** 

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID)(FWD), 3<sup>rd</sup> Military Police Group (CID), Camp Victory, Baghdad, IZ APO AE 09354

SUBJECT: Final Information Report (0254-05-CID056)

- 1. Your Request for Assistance (0243-04-CID259-80277) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.
- 2. Man-hours expended:

a. Administrative hours:

39 minutes

b. Investigative hours:

2 hours

c. Travel hours:

None

d. Privacy Act Disclosures:

None

e. .0015 Fund Expenditures:

None

f. DD Form 2701:

None

3. The point of contact is SA

0547/3991, or email: cid056@carson.army.mil.

at DSN: 691-0547; COM: (719) 526-

Enclosure: (1)

1. AIR of SA

MP Special Agent in Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



# DEPARTMENT OF THE ARMY Prisoner Interview/Interrogation Team (PIT)(CID)(FWD) 75<sup>th</sup> Military Police Detachment (CID)(FWD)(-) 22<sup>nd</sup> Military Police Battalion (CID)(FWD) Baghdad Central Confinement Facility (BCCF) Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

2 Oct 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF)78<sup>th</sup> Military Police (MP) Detachment , (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0156-04-CID789)

- 1. Reference your RFA (0243-04-CID259-80277), dated 6 Sep 04 04, is complete.
- 2. Man-hours expended were as follows:

a. Investigative:

2

b. Administrative:

1

c. Travel:

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d. .0015 Funds

0

e. Privacy Act Disc.

3. Point of contact for this report is SA

at DNVT 550-2076 or e-mail:

<u>@us.army.mil</u>.

Encls (2)

1. AIR of SA

2. CID Form 44 of Mr.



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### DEPARTMENT OF THE ARMY

United States Army Criminal Investigation Command 5<sup>TH</sup> Military Police Battalion (CID)
Kaiserslautern Resident Agency
Unit 23119, APO AE 09227-3119

REPLY TO ATTENTION OF

CIRB-KAE (195-2b)

25 September 2004

MEMORANDUM FOR Special Agent-in-Charge, 3<sup>rd</sup> Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: 1<sup>st</sup> Information Report (0155-04-CID667)

- 1. Reference your Request for Assistance (RFA) (0243-04-CID259-80277)(CAT 1 Monitorship), received by this office on 24 Sep 04. The request has been completed and no further investigative activities are anticipated by this office.
- 2. Man-hours expended:

Administrative: 1

Investigative:

Travel:

1

- 3. There were no .0015 funds expenditures or Privacy Act Disclosures issued during the conduct of this investigation.
- 4. POC for this action is SA acmtymail.26asg.army.mil.

at DSN 493-6073/6020, or Community E-mail:

(3) Encls

1 - AIR of SA

25 Sep 04

2 - Statement of Mr.

25 Sep 04

3 - Biographical Information of Mr.

Mi-Special Agent in Charge

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### FUH UPTIVIAL USE VITA LAW ENFORCEMENT SENSIT



DEPARTMENT OF THE ARMY FORT SAM HOUSTON RESIDENT AGENCY 11th MILITARY POLICE BATTALION (CID) 1490 WILSON STREET, SUITE 59 **BUILDING 268** FORT SAM HOUSTON, TEXAS 78234-5059 Rec'd 1528 18 Oct 04

**REPLY TO** ATTENTION OF

CIRF-CSH (195-2b)

24 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3D Military Police Group (CID), USACIDC, Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: 1<sup>st</sup> Information report (0178-04-CID044)

- 1. Reference your Request for Assistance (0243-04-CID259-80277), received by this office on 24 Sep 04. All requested investigative activity has been completed.
- 2. Man-hours Expended:

a. Investigative:

b. Administrative:

c. Travel:

0

3. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

4. Point of Contact for this memorandum is SA 5913, at DSN: 471-1497/1763, Comm: (210) 221-1497/1763, or e-mail at asamhouston.army.mil.

3 Encls

1. AIR of SA

24 Sep 04

2. Sworn Statement of Mr.

24 Sep 04

3. CID Form 44 of Mr.

Special Agent in Charge

# FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



### DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)
APO AE 09342

CIMPL-FC

23 Nov 05

MEMORANDUM FOR RECORD

SUBJECT: Originals lost in the U.S. Mail system

- 1. On 21 Jul 05, the originals of all enclosed documents pertaining to RFA 0254-04-CID056, from the Fort Carson CID office, were sent via U.S. Mail to the 48th MP Detachment (CID), 11th MP Battalion (CID), Camp Victory, Baghdad, Iraq, APO AE 09342.
- 2. The originals were not received by this office, and were believed to have been lost in the U.S, Mail or U.S. Military Mail system.

3. POC is SA

at DSN 318-835-1453 or email:

us.army.mil.

Distribution 1 – File

MP
Detachment Commander

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# DEPARTMENT.OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6010 6th STREET FORT BELVOIR, VIRGINIA 22060

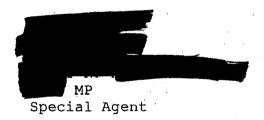
2 March 2005

MEMORANDUM FOR Chief, Current Operations, United States Army Criminal Investigation Command, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information

- 1. The attached documents reflects this office's review of documentation pertaining to a Detainee Abuse Investigation, ROI 0243-04-CID259-80277.
- 2. Information is provided for review and action as deemed appropriate. It is recommended this investigation be reopened and address the issues identified.
- 4. Point of contact this memorandum is SA debelvoir.army.mil or the undersigned at (703) 806-0281.

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### REVIEW OF ROI 0243-04-CID259-80277 (ASSAULT; CRUELTY & MALTREATMENT - IRAQ)

### Findings:

- 1. The title block "subject" portion, does not contain full biographical description of the alleged offender: an Egyptian Male interpreter.
- 2. The INV SUM is written in a manner which implies the state and a complaint. He did not, he was never interviewed and the interview of victim is not listed in "Leads Remaining" section. The complaint was gleaned from IIR notes and the only interviews in support of the complaint come from an American interrogator
- 3. The LEADS REMAINING section does not detail the facts, evidence not pursued. (the alleged victim) was never located or interviewed; the same and section were not interviewed, although they are not relevant interviews and can be appropriately written off as Final C leads.

Recommendation: Complete a Corrected Final adding the biographical information told to about regarding the assault by an Egyptian male. Rewrite the INV SUM so that it accurately reflects the nature and basis of the allegation. Readers outside CID can not discern from the current INV SUM that I did not make an affirmative assertion of assault.

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# FOR OFFICIAL USE ONLY DEPARTMENT OF THE MARMY

# UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 3D MILITARY POLICE GROUP (CID) 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD) BAGHDAD, IRAQ, APO AE 09342



CIMPR-FR

28 JAN 05

MEMORANDUM FOR: Director, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Corrected Final Report of Investigation (0243-04-CID259-80277)

- 1. The attached Corrected Final Report of Investigation is forwarded to you office to be file with the original Report of Investigation. The following is a summary of the changes made to the report:
- 1. SUBJECT 1. Updated to include information indicating the subject is a Male and of Egyptian nationality.
- 2. INVESTIGATIVE SUMMARY: The investigative summary was re-written to accurately document the results of the investigation and clearly indicate this investigation could not establish if a crime occurred or not.
- 3. LEADS REMAINING: The leads remaining section was updated to accurately document the leads that were not completed during the conduct of this investigation and why.

2. Point of contact for this office is SA us.army.mil.

at DSN 318-822-2837 or email

Encls (1)

1. Corrected Final Report

/s/ MP Commanding

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REPLY TO ATTENTION OF

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DEPARTMENT OF THE ARMY

11TH MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND BAGHDAD, IRAQ, APO AE 09342

1st spir t

S: 15 Apr 05 4 Mar 05

MEMORANDUM FOR Commander, 48th Military Police Detachment (CID), Camp Victory, Iraq, APO AE 09342

SUBJECT: Request for Correction - Report of investigation (ROI) 0243-04-CID259-80277 (0131-05-CID001)

- 1. Reference CID Regulation 195-1, CID Operations.
- 2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.
- 3. Request acknowledgement of this request no later than 8 Mar 05. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.
- 4. Point of contact for this action is the undersigned, DSN 318-822-2829/30, or email giraq.centcom.mil.

Encl

EC/LOGSEC Officer

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REPLY TO ATTENTION OF DEPARTMENT OF THE ARMY

U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6<sup>TH</sup> STREET FORT BELVOIR, VIRGINIA 22060-5506

S: 15 Apr 05

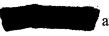
CIOP-CO

2 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1<sup>st</sup> Street. Forest Park, GA 30297-5119

SUBJECT: Request for Correction – ROI 0243-04-CID259-80277 (0131-05-CID001)

- 1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.
- 2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.
- 3. Request acknowledgement of this request no later than 9 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.
- 4. Point of contact is CW3



at DSN 656-0280 or

belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

Encl as o, MP

Chief, Investigative Operations Division



# DEPARTMENT OF THE ARMY 11TH MILITARY POLICE BATTALION (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND BAGHDAD, IRAQ, APO AE 09342

CIMPL-PA

S: 26 Feb 05 26 Jan 05

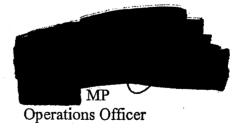
MEMORANDUM FOR Commander, 48<sup>th</sup> MP Detachment (CID), Camp Victory, APO AE 09342

SUBJECT: Request for Correction – Report of Investigation 0243-04-CID259-80277

- 1. Reference CID Regulation 195-1, CID Operations.
- 2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
- 3. Administrative and investigative deficiencies were identified and are documented in the attached sheet.
- 4. Request acknowledgment of this request no later than 1 Feb 05. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
- 5. Point of contact for this action is the undersigned at DSN 318-822-2829/30 or email piraq.centcom.mil.

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### DEPARTMENT OF THE ARMY

U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6<sup>TH</sup> STREET FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

CIOP-CO

S: 10 Sep 04

30 Jul 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Inquiry/Investigation - (0366-04-CID001)

1. On 19 Jul 04, the Detainee Assessment Task Force, this headquarters, received information that a detainee, identified under NDRS #115579, may have been abused. A search of the NDRS number revealed three aliases.

- 2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI.
- 3. Request acknowledgment of this RFI no later than 6 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 13 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
- 4. Point of contact for this action is CW3 (1703) 806-0305 or belyoir army mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

Assistant Deputy Chief of Staff, Operations.

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### DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

Date Reviewed: 2 Mar 05

Reviewer:

Case number: 0243-04-CID259-80277

Offense: Aggravated Assault / Cruelty & Maltreatment

Status: Closed as a Final (C) on 1 Nov 04; Corrected Final (C) on 28 Jan 05

### FINDINGS OF DATF REVIEW:

1. No actual investigative effort to locate "Kilometer 22 Station" documented in either the Final ROI or the AAS. The only thing documented was asking knew anything about "Kilometer 22 Station". In statement he flatly contradicts first stated he had never heard of "Kilometer 22"; however, when he was asked if he knew what "Kilometer 22" might mean, he stated it was probably a location in the desert. When asked why he thought that, stated, "Because I hear it from people that refer to it in the desert". There was no documented coordination with the various organizations in Iraqi that might have had knowledge of this location, i.e. Iraqi military, Iraqi police, CJTF J-3 operations section, CITF, ISG, OGA, FBI, NCIS, MI or any other "Task Force" or organization that was actively operating in Iraq. Many of these organizations had databases they could have queried for references to this particular detainee and "Kilometer 22". Someone in CJTF-7, maybe the J-2 or even the terrain section, was responsible for tracking this kind of information. It is probably safe to assume that "Kilometer 22 Station" derived its name from being located at or near Kilometer 22 of a stretch of road or pipeline. We know the detainee was captured in Al-Qaim. That is a good starting point. The bottom line is we cannot truthfully state in this ROI that all efforts were made to locate "Kilometer 22".

Revind ( )

This is a significant problem area because ROI 0211-04-CID259-80246 also involves allegations of abuse involving an interpreter at Kilometer 22. During the conduct of ROI 0211-04-CID259-80246, agents from the 78<sup>th</sup> MP DET (CID) coordinated with 1LT Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP), who stated CJSOTF-AP did not have any permanent facilities in western Iraq during the time frame of the incident. ILT further stated he believed Kilometer 22 Station was referred to as "Rifles Base" and possibly operated by elements of 1/3 ACR. This case is currently listed as open.

2. No real effort to locate and interview the detainee, nor was there an adequate explanation in the file as to why this was not pursued. The final ROI states there were no records kept relating to some states of the case file contains a Coalition Provisional Authority (CPA) Apprehension Form which lists the grid coordinate (856066) where the detainee was captured (his residence). The detainee stated to MI that he owned his

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where the detain

1 of 2 FOR OFFICIAL USE ONLY

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### DETAINEE ASSESSMENT TASK FORCE CASE FINDING STATEMENT

own home and had lived in Al-Qaim for the past 35 years. It seems likely that he is still residing at the same location.

- 3. The CPA Apprehension Form and various other MI records in the file lists the capturing unit (A CO, 1/3 ACR). The case file also contained three handwritten statements from members of the capturing unit. No documented effort to locate or interview the capturing personnel to determine if they conducted a tactical interrogation of the detainee at their operations base or whom they released the detainee to, nor was there an explanation as to why this lead was not pursued.
- 4. On the topic of identifying the individuals who were questioning the detainee when he was allegedly abused by the interpreter. The detainee told an Egyptian interpreter and two Americans wearing civilian clothes questioned him about weapons of mass destruction, the whereabouts of Saddam Hussein and the location of weapons caches. Maybe that was a standard line of questioning, or maybe it was specific to the organization that was questioning the detainee, particularly the line of questioning concerning WMD. Was 1/3 ACR working with a "Task Force"? As previously indicated, there was nothing documented in the file to indicate that we asked the various other organizations about this detainee.
- 5. The Corrected Final ROI was dated 28 Jan 04, instead of 28 Jan 05.

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.

2 of 2 FOR OFFICIAL USE ONLY

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1. TAB 3, #1. 205th MI BDE, Abu Ghraib Interview 21 Jan 04.

### PERSONAL HISTORY:

born in 1966, is a Sunni Muslim and has lived in Al-Qaim, (Northwestern Iraq) his entire life. He his married and has two sons and two daughters. He holds a BS in Biology from Mosul University, '83-'87. He served in the Iraqi Army from '87 to '93 as a LT of an Anti-Aircraft gun crew and states he was an "Involuntary Ba'ath party member who never attended a meeting." After his Army service obligation, he worked as a Biology Teacher until '96 when he quit due to low salary. Since '96 he has worked as a Blacksmith, however is now looking to return to teaching. He stated he is happy U.S. forces are in Iraq since they provided more jobs for the unemployed as well as raising salaries.

### CIRCUMSTANCES OF CAPTURE:

On 14 Jul 03 at 1500, he was at his home having lunch with his family and visiting brothers and sisters when coalition forces surrounded the area, 11 homes in total, and detained him and one of his brothers as well as others in the neighborhood. They were separated, handcuffed, blindfolded, and taken out of the house. The detaining unit proceeded to search his home and confiscated two AK-47 rifles (only one is allowed per stated one of the rifles was given to him by an acquaintance who owed him money but could not repay the loan. He was then placed in vehicle and transported to "Kilometer 22 Station" where he was kept for six days in U.S. custody. (There is no mention of whether his brother, also detained, accompanied him.) While at "Kilometer 22" he was interrogated twice and had been "punched and slapped about the face with sandals by an interpreter", but not abused by U.S. Forces. He was accused of being a Mujahadeen, a Ba'ath party member, and of having ties to Al Qaeda. He vehemently denied these allegations and stated he has never been involved in any type of anti-coalition activities. He was then transferred to Baghdadi where he was kept for 14 days, interrogated three times and "mildly mistreated", before being taken to Basrah, where he was kept for two months and interrogated once and did not complain of his treatment there. He further stated he has been treated well at Abu Ghraib Facility.

Mr was cooperative during the interview and appeared to be truthful, answering all questions without hesitation. He is not considered to have information of immediate intelligence value, nor is he considered a threat to coalition forces. He is recommended to be released

Mr. was released from Abu Ghraib on 26 JUN 05.

- abused by interpreter

Tab 3, #2. Sworn Statement of Former SGT, 202<sup>nd</sup> MI BN, regarding above interview. More specifics regarding interrogation.

### Tab 1, #3, AAS Entries summarized.

2 Aug 04 CID invest begins. 25 Sep 04 SGT interviewed. 27 Sep 04 Titan Corp. Interpreter interviewed) Not Present in Jul '03. Mr. Soldiers identified who interrogated Mr 6 Oct 04 SSC Interpreters identified as SGT and SGT All invoke right to lawyer. There was no civilian or local national interrogation support during Jul '03. CPT Commander 66<sup>th</sup> MI Co interviewed, identifies above soldiers. 7 Oct 04 (Titan Corp. Interpreter interviewed) Not Present in Jul '03. 10 Oct 04 Coordinated with SIA CPT who OPINE Insufficient Evidence to prove or disprove Mr. claims of Agg. Asslt and cruelty and Maltreatment. Unable to locate or identify "Egyptian Interpreter" or locate "Kilometer 22 Station" Case re-opened. Office received request from CID for further investigation. 6 Mar 05 (See Detainee Assessment Task Force Finding Statement) 19 Mar 05 Explanation as to why case re-opened. 18 Jun 05 Determine Capturing unit A Co. 1/3 ACR Fort Carson. All Capturing Party members interviewed. No signicant information gained. 30 Aug 05 No one knows where Kilometer 22 Station is or remembers 12 Sep 05. Kilometer 22 Station determined to be near Al Qaim, where FOB TIGER is Located and approx. 22 Killometers from Syrian border. One of the capturing party members, CPT 18 Sep 05 contradicts CPT of 66<sup>th</sup> MI (Interrogators) and says interpreter support came from locally hired nationals and Titan Corp, but states he does not remember there being an "Egyptian Interpreter" What was 10 Nov 05 the OPINE? Coordinated with SJA ind obtained OPINE. Need to new OPINE after interview of Titan Corp. Interpreter Mr. 1 Jan 06 interviewed and says he didn't start working in Iraq until Sept. '04 when he went to work at Abu Ghraib Prison. By review file, determine FOB TIGER and "Kilometer 22 Station" one and 14 Jan 06 the same.

23 Jan 06 Det. CDR Review asking for a lot of clarification.

21 Mar 06. Titan Corp. interviewed in VA (USA) and state they have no records Kept from '03 regarding interpreters hired.

30 Mar 06. CPT segain interviewed and says he remembers only a "Kilometer 8" Station, known as the "Blacksmith Hotel" that was used for interrogations, however it did not open until Nov '03.

### SJA OPINE 4-17-06



1. TAB 3, #1. 205th MI BDE, Abu Ghraib Interview 21 Jan 04.

### PERSONAL HISTORY:

born in 1966, is a Sunni Muslim and has lived in Al-Qaim, (Northwestern Iraq) his entire life. He his married and has two sons and two daughters. He holds a BS in Biology from Mosul University, '83-'87. He served in the Iraqi Army from '87 to '93 as a LT of an Anti-Aircraft gun crew and states he was an "Involuntary Ba'ath party member who never attended a meeting." After his Army service obligation, he worked as a Biology Teacher until '96 when he quit due to low salary. Since '96 he has worked as a Blacksmith, however is now looking to return to teaching. He stated he is happy U.S. forces are in Iraq since they provided more jobs for the unemployed as well as raising salaries.

### **CIRCUMSTANCES OF CAPTURE:**

On 14 Jul 03 at 1500, he was at his home having lunch with his family and visiting brothers and sisters when coalition forces surrounded the area, 11 homes in total, and detained him and one of his brothers as well as others in the neighborhood. They were separated, handcuffed, blindfolded, and taken out of the house. The detaining unit proceeded to search his home and confiscated two AK-47 rifles (only one is allowed per stated one of the rifles was given to him by an acquaintance who owed him money but could not repay the loan. He was then placed in vehicle and transported to "Kilometer 22 Station" where he was kept for six days in U.S. custody. (There is no mention of whether his brother, also detained, accompanied him.) While at "Kilometer 22" he was interrogated twice and had been "punched and slapped about the face with sandals by an interpreter", but not abused by U.S. Forces. He was accused of being a Mujahadeen, a Ba'ath party member, and of having ties to Al Oaeda. He vehemently denied these allegations and stated he has never been involved in any type of anti-coalition activities. He was then transferred to Baghdadi where he was kept for 14 days, interrogated three times and "mildly mistreated", before being taken to Basrah, where he was kept for two months and interrogated once and did not complain of his treatment there. He further stated he has been treated well at Abu Ghraib Facility.

Mr. was cooperative during the interview and appeared to be truthful, answering all questions without hesitation. He is not considered to have information of immediate intelligence value, nor is he considered a threat to coalition forces. He is recommended to be released

Mr. was released from Abu Ghraib on 26 JUN 05.

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Tab 3, #2. Sworn Statement of Former SGT, Jose GARCIA, 202<sup>nd</sup> MI BN, regarding above interview. More specifics regarding interrogation.

### Tab 1, #3, AAS Entries summarized.

2 Aug 04	CID invest begins.
25 Sep 04	SGT interviewed.
27 Sep 04	Mr. (Titan Corp. Interpreter interviewed) Not Present in Jul '03.
6 Oct 04	Soldiers identified who interrogated Mr. (SSG) and SGT
	Interpreters identified as SGT and All
	invoke right to lawyer. There was no civilian or local national interrogation
	support during Jul '03. CPT Commander 66th MI Co interviewed,
	identifies above soldiers
7 Oct 04	Mr. (Titan Corp. Interpreter interviewed) Not Present in Jul '03.
10 Oct 04	Coordinated with SJA CPT who OPINE Insufficient Evidence
	to prove or disprove Mr. claims of Agg. Asslt and cruelty and
•	Maltreatment. Unable to locate or identify "Egyptian Interpreter" or locate
6 Mar 05	"Kilometer 22 Station"  Case re-opened. Office received request from CID for further investigation.
6 Mar 05	(See Detainee Assessment Task Force Finding Statement)
19 Mar 05	Explanation as to why case re-opened.
18 Jun 05	Determine Capturing unit A Co. 1/3 ACR Fort Carson.
30 Aug 05	All Capturing Party members interviewed. No signicant information gained.
JO Aug 05	No one knows where Kilometer 22 Station is or remembers
12 Sep 05.	Kilometer 22 Station determined to be near Al Qaim, where FOB TIGER is
. 2 обр об.	Located and approx. 22 Killometers from Syrian border.
18 Sep 05	One of the capturing party members, CPT contradicts CPT
<b></b>	of 66 <sup>th</sup> MI (Interrogators) and says interpreter support came from locally
	hired nationals and Titan Corp, but states he does not remember there
	being an "Egyptian Interpreter".
10 Nov 05	Coordinated with SJA and obtained OPINE. Need to new
	OPINE after interview of Titan Corp. Interpreter Mr.
1 Jan 06	Mr. Interviewed and says he didn't start working in Iraq until
	Sept. '04 when he went to work at Abu Ghraib Prison.
14 Jan 06	By review file, determine FOB TIGER and "Kilometer 22 Station" one and
	the same.
23 Jan 06	Det. CDR Review asking for a lot of clarification.
21 Mar 06.	Titan Corp. interviewed in VA (USA) and state they have no records
	Kept from '03 regarding interpreters hired.
30 Mar 06.	CPT gain interviewed and says he remembers only a "Kilometer 8"

however it did not open until Nov '03.

Station, known as the "Blacksmith Hotel" that was used for interrogations,

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

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### **DEIDS** Report

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| United States |
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### LAW ENFORCEMENT SENSITIVE

AUTHORITY:	Title 10, United St	DAT. ates Code Section 301	A REQUIRED BY 2 (g)	PRIVACY ACT ROUTINE USE	S: Your social see Are used as an to facilitate and	additional/alterna	I other personate means of i	al info denti
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1. Rec Code: 2. Action	n Code: 3. Date: 24 Sec	2. QH Case:	5. Control:	6. Sequence #	8 - 04-	. Office 9. F CID Ø44 -	ROI# O	ffense
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10. L		11. First N		•	12. Middle Nar	ne:	13. Grade	/Rank
14 Cocial Security Numb			o. Par of Birth:	17. PC	Bay Tou	Stons. Pob	19.	POB
20. Sex: 21. Race:	22. Ethnic:   23. He	ight: 24. Weight: 45	25-TIBIT: 26	COLOR: 27	Citizen 28. ]	Educ: 29. Prio	r Record: 3	30. <u>M</u>
31. MOS:   32. Job Des	cription/Location:	33. MC: 34. Secur	ity Cir. 35. Phy	Sical Marks/ Tatto	sabs.	36. Spouse Yes: No		Bran
37. Alias/Nicknames:		38. Alias/Ni	cknames:	(1)	left show	as Nicknames:		
40. Unit/ Organization:		•	. 41.	Unit Phone Numb	cr:		Cell/Pager:	
42. Military Service:	43. Sub Unit:	44. Fort/City	<i>r</i> :	45. State:	46. Commy:	47. Zip	Coderares	
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### **DEIDS** Report

<	ID	Last Name	First Middle	Birth Date	FOIA
	<b></b>				Not Releasable
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1. Rec Cod	le: 2	. Action	Code:	3. Date:	4	. Rel to Case:	5. Contr	ol:	6. Seque	ence#	7. Yea	ir: 8. Offi - CID	ce 9. ROI#	Offense:
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10. I						Proceedings					12. Mid	dia Marsa		3. Grade/Rank:
14. Social S	Security	Numbe	т: 15	Other ID	Numoe		U. of J	Rirth		17. PO	City:		18. POB St:	19. POB Zip:
20. Sex:	21. R		22. Ethnic	: 23. H	eight:	24. Weight:	25. Hair:	/ 26.	Eye Color:		Citizen:	28. Educ:	29. Prior Re	cord: 30. Marital:
31. MOS:	32. 1	ob Desc	cription/La	ocation:	33. MC	2: 34. Secur	rity Clr:	35. Phys	ical Marks	/ Tattoo	s:		36. Spouse Milit Yes:☐ No:☐	ary: Branch:
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53. JUV:	54. F	amily R	el: 55	. Last Nan	ne:		56. 1	First Nar	ne:			57. M	iddle Name:	
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### LAW ENFORCEMENT SENSITIVE

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### **DEIDS Report**

<b>▼</b> ID	Last Name	First Middle	Birth Date	FOIA
	<u> </u>			Releasable (A)
UIC: Beg.Date:06- Svc/Agcy:An		Active Duty:No End.Date:(Current)	A Unit ID is not record Home Address:	led.
Category:Re trained Pay Plan:Con	serve:Individual	Ready Reserve,  Grade:03	Telephone	s
Dependents: 1	Last Name	First Middle	Birth Date	Association
				Spouse
			Home Address: Telephone	

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10. Last No			1	11. First.	Name:						ldle Name:		13. Gra E-7/SF	ade/Rank; FC
14 Social S	ecurity Number	er: 15.	Other ID Nu	umber:	. 16	Date of	f Birth:	<b>.</b>	,	POB City: coda		18. POB St: MI	1	19. POB Zip:
20. Sex: Male	21. Race: Caucasion	22. Ethnic:	23. Heigh 70	tht: 24. W	-	25. Hai Black		5. Eye Col	lor:	27. Citizen: Blue	28. Educ:		ecord:	30. Marital: Married
31. MOS: 19K	32. Job Desc Armor Cre		TI	RAD S	34. Security Secret	y Clr.	35. Phy none	ysical Mar	ks/ Ta	ittoos:		36. Spouse Mil Yes:☐ No:⊠		Branch:
37. Alias/Ni	cknames:			38. /	Alias/Nick	kņames:	<u></u>			•	39. Alias/Ni	icknames:		
40. Unit/ Or Tradoc Sys	rganization: stems Manag	er/Future (	Combat Sy	rstems	•			Unit Phor 586-825			Home:	Ce	WPager:	
42. Military	Service:	43. Sub	Unit:	44. J	Fort/City:			45. State	e:	46. Cou	intry:	47. Zip Co	xde/APO	):
48. Home A	ddress:	1	49. City:	<del></del>				50. State	e:	51. Cou	intry:	52. Zip Co	ode/APO	):
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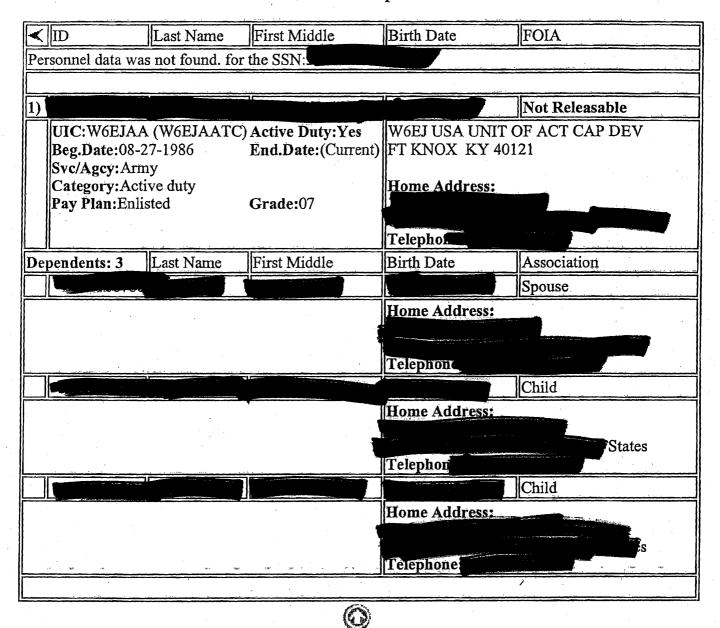
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LAW ENFORCEMENT SENSITIVE )

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#### **DEIDS Report**



Name	INTE	RVIEW WORKSHEET	
	Last	First	Middle
SSN		DOB	
Rank	СРТ	MACOM FC	
Place of Birth	Bryan	Texas	United States
	State	City	Country
Home Tele.		Work Tele. DSN 870	- 2023
Unit Address	HHOC, 3d Infantry Division Street		
	Fort Stewart	Georgia	United States
	City	State	Country
Resident Address	Street		
	City	State	United States  Country
	City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN	Last	Sponsor Rank	inidate
Sponsor Unit			en e
Address	Street		and a second control of the second control of the second control of the second control of the second control of
	City	State	Country
Sex	Male	Deceased No	
Height	5' 8"	Citizenship United S	tates
Weight	190 lbs	Education	
Eye Color	BLU	Fingerprints	
Build	Medium	Home Tele	
Complexion	Pale	MOS	
Martial Status	Married	Dress/Disguise	
Age	33 - 33	Clearance	
Race	White	Photographed	
Ethnicity	Not Hispanic	ETS Date	
Hair Style	Length - Military	Fugitive	
Hair Color	Brown	Juvenile	
Facial Hair	Clean Shaven	Demeanor	_
Glasses		PCS/DROS	

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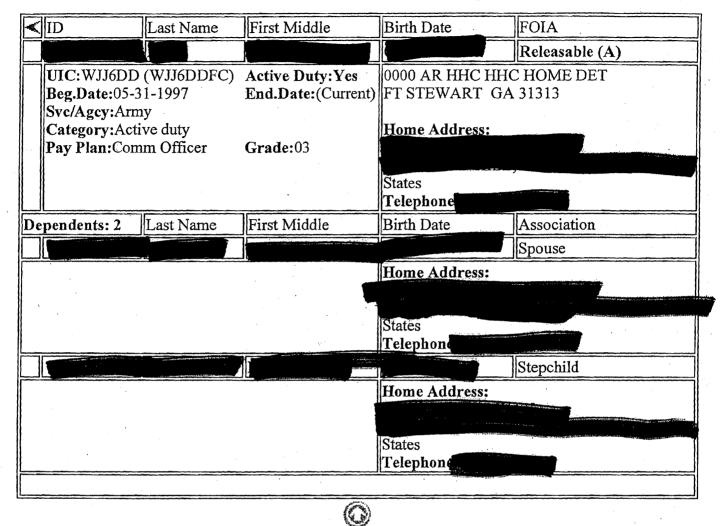
EXHIBIT

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# Law Figure Report Sensitive



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CID FORM 44-R...Online version

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LAW ENFORCEMENT

0155-04-CID1667

INTERFENSITIVE Name Last Middle SSN DOB MACOM Rank CIV DF Place of Birth Beirut Lebanon State City Country Home Tele. Work Tele. **Unit Address** Street City State Country Resident Address Street United States City Country Sponsor First Middle Last **Sponsor SSN Sponsor Rank Sponsor Unit** Street Address City State Country Deceased... Sex N - No M - Male Height Citizenship 6' 0" **US - United States** Weight Education 192 lbs Eye Color **Fingerprints** HAZ Build Home Tele MED - Medium Complexion MOS Interpreter **Martial Status** Dress/Disguise Age Clearance 65 - 68 TS1 - Top Secret **Photographed** Race R5 - Other **ETS Date Ethnicity** E2 - Not Hispanic Hair Style **Fugitive** OTR - Other **Hair Color** Juvenile BLK - Black N - No Facial Hair Demeanor HS - Heavy Stubble COP - Cooperative PCS/DROS **Glasses** WG - Wears Glasses Marks Scar - Face

FOR OFFICIAL USE ONLY

Encl 3



- IP - AAS

## TAB 1

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



- 66	
- Stats	
- Initial	
- Info Reports	
- RFAs	
- Request for Corrections	
-Case Verieus	
- Supplemental Reports	
- Cost Document Memo	

## TAB 2

# ROI ATTACHED EXHIBITS



- Interim Report
- Draft Final Report
- Agents Investigation Report (Related Exhibits)
- Statements/Rights Warning Certificate
- Polygraph Exam Report
- Police/Fire/Medical/Autopsy Reports
- Crime Scene Sketch
- Search Authorization/Subpoena
- Consent Forms (Search, Financial, Juvenile FP)
- Canvass Interview Worksheet
- Crime Laboratory Request and Report
- Medical Records
- Financial Records
- Telephone Records
- Evidence Documents

Note: The AIR's will be in chronological order with the associated Exhibits in sequence and will cross to the next tab

The listed items after AIR's is simply to give guidance on what is normally an attached Exhibit.

TAB 3

## NOT ATTACHED



- Bio/CID Forms 44
- Mugshot Photographs
- Fingerprints
- -.0015 Expenditures (5070R)
- Miscellaneous

TAB 6

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

# NOT ATTACHED



- Email Traffic
- Notes

TAB 5

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

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75 TH Military Police Detachment (CD)

3rd Military Police Group CID USACIDC 6104 3D Street Bldg. 1457 Fort Belvoir, VA 22060-5592

E-mail:

COM: 703 806-4081

DSN: 656

312-656-4081

Fort Lee CID Office

3rd Military Police Group CID USACIDC

3800 A Avenue Fort Lee. VA 23801

E-mail: cidmail@lee.army.mil COM: 804 734-1234/1008

DSN: 687

Field Investigative Unit

701st Military Police Group HHD (CID)

USACIDC

Building 2591 Telegraph Road

Alexandria, VA 22315

E-mail: cid201.fiu@us.army.mil

COM: 703 428-6433/7245

DSN:

Fort Myer CID Office

3rd Military Police Group CID USACIDC

105 Fenton Circle

Fort Myer, VA 22211-1101

E-mail:

COM: 703 696-3501

DSN: 426

Mid Atlantic Fraud Field Office

MPF USACIDC

6010 6th Street

Fort Belvoir, VA 22060-5588

E-mail: cid802.midatlantic@us.army.mil

COM: 703 806-0162/0163/0164

DSN: 656

Computer Crimes Investigative Unit

701st Military Police Group (CID) USACIDC

9805 Lowen Road

Fort Belvoir, VA 22060-5598

E-mail: cid221.cciu@us.army.mil

COM: 703 805-2315/3487

DSN: 655

Protective Services Unit

701st Military Police Group CID USACIDC

6010 6th Street

Fort Belvoir, VA 22060-5587

E-mail: cid011.psu@us.army.mil

COM: 703 806-0249

DSN: 656

Back to Top

http://www.cid.army.mil/units%20US.htm

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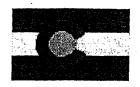
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Fort Stewart CID Office
30th MP DET CID DSE
460 West Bultman Avenue
Fort Stewart, GA 31314-4914
E-mail: StewartCID@stewart.army.mil
COM: (912) 767-1412/1276
DSN: 870
FAX: 3766

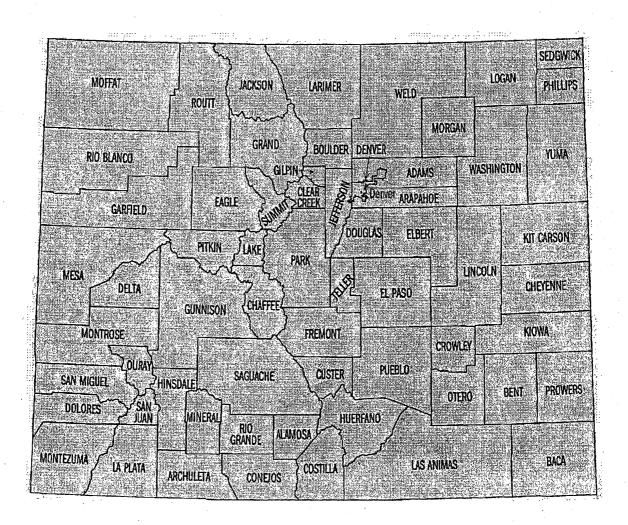
Colorado
Fort Carson CID Office
Special Agent-in-Charge
48th Military Police Detachment (CID) (CASE)
22nd MP BN, 6th MP GROUP, USACIDC
6525 Specker Ave., Building 1816
Fort Carson, CO 80913-4203
E-mail: cid056@carson.army.mil
COM: 719-526-3991

DSN: 691 Back to Top

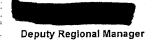
## COLORADO



FT. CARSON RESIDENT AGENCY 48<sup>TH</sup> MP Det (CID) (CASE)
Ft. Riley CID Bn
Ft. Carson, CA 80913
DSN 691-3991/3992
FAX 691-4258







Central Region
Baghdad, Iraq
APO AE 09342
Cell: 0790 - 252 - 0912
Email

822-2615 G2 1014 G2-00105 G72-1074 G72-1074

### CONTACT SHEET FOR ALL CASE FILES

NAME:	RELATION TO CASE:	E-MAIL ADRESS	PHONE:
SA	Mosal Dag	Qus.or	minie
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#### A MNFI-I Slayer

From:

MAJ, 21 CSH PAD OIC, Abu

Sent:

Sunday, May 21, 2006 11:23 AM

To:

A MNFI-I Slayer

Subject:

RE: [U] CID question

Categories:

FOROFFICIALUSEONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE

ONLY, UNCLASSIFIED, FOR OFFICIAL USE ONLY

**Classification Caveat:** 

FOR OFFICIAL USE ONLY

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Hi, Yes, this is a level III facility. Please understand I am new and I am trying to get a grasp of this also. To my knowledge we are only sending INPT detained files to FSH. The other files I really do not know about. I am checking though. Please use my NIPR <a href="mailto:lease-understand-lam-new and I am trying to get a grasp of this also. To my knowledge we are only sending INPT detained files to FSH. The other files I really do not know about. I am checking though. Please use my NIPR <a href="mailto:lease-understand-lam-new and I am trying to get a grasp of this also. To my knowledge we are only sending INPT detained files to FSH. The other files I really do not know about. I am checking though. Please use my NIPR <a href="mailto:lease-understand-lam-new and I am trying to get a grasp of this also." To my knowledge we are only sending INPT detained files to FSH. The other files I really do not know about. I am checking though. Please use my NIPR <a href="mailto:lease-understand-lam-new and I am trying to get a grasp of this also." To my check this often, if you can@

Thanks MAJ

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

Sent: Saturday, May 20, 2006 12:28 PM
To: MAJ, 21 CSH PAD OIC, Abu

Subject: FW: [U] CID question

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

MAJ

Good afternoon.

I am e-mailing you in regard to LTC detailed e-mail. I would like to ask you a couple of questions in regard to detained medical files. Where are the detained medical files? I have been told they are in Ft Sam Houston; however, I e-mailed Ms who stated the only detained files residing there are detained who have been admitted to a level III facility. Is there another location to make requests to? Or is Abu Ghraib considered a level III facility. I have never been there and do not know your situation.

Thank you for your assistance.

SA 76th MP Det (CID) 10th MP BN (CID) APO AE 09342 DSN 318-835-1453/1452 VOIP 302-243-4703

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: LTC, 21 CSH DCCS, Abu Sent: Saturday May 20, 2006 7:46 AM

To: SA MNFI-I Slayer

Cc: CPT MNF-I TF 134 Legal Attorney;

MAJ, 21 CSH PAD OIC, Abu

Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

SA

I have included my Chief of Patient Administration on the co line.

She will request the records from the repository stateside.

She will also walk you through the formal process for requesting the records – the same process that we use for Soldiers.

Thank you,

LTC(P) MD, MSA, FAAFP DCCS, TF 21 MED Director of Health Services, Abu Ghraib APO, AE 09342

(302) 242-0508

NIPR @us.army.mil

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

SA MNFI-I Slayer
Sent: Thursday May 18, 2006 11:37 AM
To: IC, 21 CSH DCCS, Abu

CC: CPT MNF-I TF 134 Legal Attorney

Subject: FW: [U] CID question

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

LTC

Good Morning.

ham looking for the initial medical screening of a detainee, Mr. who was captured 14 Jul 03. I am unsure of his first release date. However a review of BATS shows he was captured again on 11 Jan 05 and released 27 Jun 05. I am inquiring in regard to his capture 14 Jul 03. We have an open case on Mr. and would like to see his initial medical screening to see if he had any injuries when he arrived at the facility.

Thank you,

SA 76th MP Det (CID) 10th MP BN (CID) APO AE 09342 DSN 318-835-1453/1452

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

b6,7C

### SA MNFI-I Slayer

From:

SA MNFI-I Slayer

Sent:

Friday, May 19, 2006 11:07 AM

To:

@us.army.mil'

Subject:

[U] AIR

Categories:

**UNCLASSIFIED** 

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Mr.

Here is your case number: 0197-05-CID389. Our case number is 0243-04-CID259-80277.

Thank you,

SA.
76th MP Det (CID)
10th MP BN (CID)
Camp Slayer, Iraq
APO AE 09342
DSN 318-835-1453/1452
VOIP 243-4703

Classification: UNCLASSIFIED

If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Security and Policy Review of DoD Information for Public Release" apply.

From: CPT MNF-I TF 134 Legal Attorney

Sent: Thursday, May 18, 2006 11:00 AM

To: COL, 21 CSH DCCS, Abu; COL, 21 CSH Commander, Abu

Cc: SA MNFI-I Slayer Subject: RE; [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Good morning, Sir. The request originated from Special Agent investigation. I will have her contact you to provide further information.

f CID; she needs the information for an

We look forward to working with you as well.

If you need anything from TF 134, Detainee Operations Legal Office, please don't hesitate to ask.

v/r

Capt

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

From LTC, 21 CSH DCCS, Abu

Sent: Thursday, May 18, 2006 7:36 AM

To: CPT MNF-I TF 134 Legal Attorney; COL, 21 CSH Commander, Abu

Cc: SA MNFI-I Slayer Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

**CPT** 

What is the nature of the request?

The process used depends on the type of information requested.

I look forward to working with you.

LTC(P) MD, MSA, FAAFP DCCS, TF 21 MED Director of Health Services, Abu Ghraib APO, AE 09342

(302) 242-0508

NIPR: us.army.mil

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: CPT MNF-I TF 134 Legal Attorney

Sent: Wednesday, May 17, 2006 7:02 PM

To COL, 21 CSH DCCS, Abu, COL, 21 CSH Commander, Abu

h10,70

Cc: A MNFI-I Slayer Subject: FW: [U] CID question

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

Good evening, gentlemen. I was attempting to reach COL and and COL and and received an out of office reply from them, naming you as their replacements.

I need some assistance in locating medical files of detainees; this is on behalf of CID. Any assistance you can provide would be most appreciated.

Thank you so much.

Respectfully,

Capt MNF-I TF 134 Detainee Operations Legal Office

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: CPT MNF-I TF 134 Legal Attorney

Sent: Wednesday, May 17, 2006 6:44 PM

To: A MNFI-I Slayer State MNF-I TF-134 Legal Admin Support Info Mgt;

COL, 344 MED Chief Pro Services, Abu; COL, 344 MED Commander, Abu

Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

COL and COL

Good evening, gentlemen. We are trying to assist the CID detachment here at Camp Victory in locating medical files of a detainee. Typically, TF 134 Detainee Operations Legal Office doesn't get a copy of the detainee's medical information.

My understanding is that these documents are sent back to the states. Would you be able to provide a point of contact for locating detainee medical records?

Your assistance is much appreciated.

v/r

Capt

Classification: UNCLASSIFIED//FOR CFFICIAL UEE ONLY

From SA MNFI-I Slayer Sent: Wednesday. May 17, 2006 5:51 PM

To gt MNF-I TF-134 Legal Admin Support Info Mgt

CPT MNF-I TF 134 Legal Attorney

Subject: [U] CID question

b6,7c

## Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Good afternoon. My name is Agent with CID at Camp Slayer. Per our conversation over the phone, here is the ISN number for the detainee I was inquiring about:

am just interested in his medical file. As you told me, I understand that it is a hit or miss proposition for the medical files to be present.

Thank you,

SA 76th MP Det (CID) 10th MP BN (CID) APO AE 09342 DSN 318-835-1453/1452

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

### **FUK UFFICIAL** USE ONLY

0248-04-010259-8027

SA MNFI-I Slayer

From:

CPT MNF-I TF 134 Legal Attorney

Sent:

Thursday, May 18, 2006 1:22 PM

To:

TSgt MNF-I TF-134 Legal Admin Support Info Mgt

Cc:

SA MNFI-I Slaver

Subject:

FW: [U] CID question

Categories:

FOROFFICIALUSEONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE

ONLY, FOR OFFICIAL USE ONLY, FOR OFFICIAL USE ONLY, FOR

OFFICIAL USE ONLY, UNCLASSIFIED, FOR OFFICIAL USE ONLY

**Classification Caveat:** 

FOR OFFICIAL USE ONLY

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

TSat !

SA is looking for the medical screening sheet for detainee for his first capture of 14 Jul 03. (He was subsequently recaptured and released.)

Will you please check to see if we have anything in his old (first) file? Thanks.

Capt

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

SA MNFI-I Slayer From Sent: Thursday, May 18, 2006 11:37 AM To: C, 21 CSH DCCS, Abu

CPT MNF-I TF 134 Legal Attorney

Subject: rw. [o] cID question

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

LTC

Good Morning.

am looking for the initial medical screening of a detainee, Mr. who was captured 14 Jul 03. I am unsure of his first release date. However a review of BATS shows ne was captured again on 11 Jan 05 and released 27 Jun 05. I am inquiring in regard to his capture 14 Jul 03. We have an open case on Mr. and would like to see his initial medical screening to see if he had any injuries when he arrived at the facility.

Thank you,

SA 76th MP Det (CID) 10th MP BN (CID) APO AE 09342 DSN 318-835-1453/1452

> FOR OFFICIAL USE ONLY

5/19/2006

### **USE ONLY**

0243-04-010259-8027

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From CPT MNF-I TF 134 Legal Attorney

Sent: Thursday, May 18, 2006 11:00 AM

To: OL, 21 CSH DCCS, Abu; OL, 21 CSH Commander, Abu

Cc: A MNFI-I Slayer Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

LTC

Good morning, Sir. The request originated from Special Agent for CID; she needs the information for an investigation. I will have her contact you to provide further information.

We look forward to working with you as well.

If you need anything from TF 134, Detainee Operations Legal Office, please don't hesitate to ask.

v/r

Capt

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

From: LTC, 21 CSH DCCS, Abu

Sent: Thursday, May 18, 2006 7:36 AM

To COL, 21 CSH Commander, Abu

Cc: SA MNFI-I Slayer Subject: RE: [U] CID question

Classification JNCLASSIFIED//FOR OFFICIAL USE ONLY

CPT

What is the nature of the request?

The process used depends on the type of information requested.

I look forward to working with you.

LTC(P) MD, MSA, FAAFP DCCS, TF 21 MED Director of Health Services, Abu Ghraib APO, AE 09342

(302) 242-0508

NIPR @us.army.mil

Classification: UNCLASSIFIED//FOR C FFICIAL USE ONLY

FOR OFFICIAL USE ONLY

5/19/2006

bc 7C

# FOR OFFICIAL USE ONLY

-) 0243-04-CID 259-808

From: CPT MNF-I TF 134 Legal Attorney

Sent: Wednesday, May 17, 2006 7:02 PM

To COL, 21 CSH DCCS, Abu; COL, 21 CSH Commander, Abu

Cc: SA MNFI-I Slayer Subject: FW: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

COL and LTC

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I need some assistance in locating medical files of detainees; this is on behalf of CID. Any assistance you can provide would be most appreciated.

Thank you so much.

Respectfully,

Capt

**Detainee Operations Legal Office** 

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: CPT MNF-I TF 134 Legal Attorney

Sent: Wednesday, May 17, 2006 6:44 PM

To: SA MNFI-I Slayer; STATE TSat MNE-I TF-134 Legal Admin Support Info Mgt;

COL, 344 MED Chief Pro Services, Abu; COL, 344 MED Commander, Abu

Subject: RE: [U] CID question

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

COL and COL

Good evening, gentlemen. We are trying to assist the CID detachment here at Camp Victory in locating medical files of a detainee. Typically, TF 134 Detainee Operations Legal Office doesn't get a copy of the detainee's medical information.

My understanding is that these documents are sent back to the states. Would you be able to provide a point of contact for locating detainee medical records?

Your assistance is much appreciated.

v/r

Capt

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

From SA MNFI-I Slayer Sent: Wednesday, May 17, 2006 5:51 PM

To: TSgt MNF-I TF-134 Legal Admin Support Info Mgt

FOR OFFICIAL USE ONLY

5/19/2006

b6.70

USE ONLY

0243.04-CID 254-806

Cc: CPT MNF-I TF 134 Legal Attorney Subject: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY TSgt Smith,

Good afternoon. My name is Agent to be proposed in CID at Camp Slaver. Per our conversation over the phone, here is the ISN number for the detained I was inquiring about:

I am just interested in his medical file. As you told me, I understand that it is a hit or miss proposition for the medical files to be present.

Thank you,

76th MP Det (CID) 10th MP BN (CID) APO AE 09342 DSN 318-835-1453/1452

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

FOR OFFICIAL USE ONLY

rage 2 or 2

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

From MNFI-I Slayer Sent: Wednesday, May 17, 2006 5:51 PM

To TSgt MNF-I TF-134 Legal Admin Support Info Mgt

CC: CPT MNF-I TF 134 Legal Attorney

Subject: [U] CID question

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Good afternoon. My name is Agent with CID at Camp Slaver. Per our conversation over the phone, here is the ISN number for the detained I was inquiring about:

I am just interested in his medical file. As you told me, I understand that it is a hit or miss proposition for the medical files to be present.

Thank you,

SA 76th MP Det (CID) 10th MP BN (CID) APO AE 09342 DSN 318-835-1453/1452

Classification: UNCLASSIFIED//FOR CFFICIAL USE ONLY

For Official Use Only Law Enforcement Sensitive For Official Use Only Law Enforcement Sensitive

0243 04 CID 259 802

SA MNFI-I Slayer

From:

M

Ms TERRA HEALTH PASBA

@CEN.AMEDD.ARMY.MIL1

Sent:

Tuesday, May 16, 2006 4:34 PM

To:

SA MNFI-I Slayer

)

Cc:

Ms PASBA-FSHTX;

Ms PASBA-FSHTX

Subject:

**Detainee Medical Records** 

Attachments: DA4254.doc

SA

forwarded your inquiry regarding detainee medical records to me for response. You are correct in stating that our facility (PASBA) is a repository for medical records of patients who were admitted as an inpatient to a level III facility only. If the detainee you are looking for falls in that category, please fill out the attached form, scan and e:mail it back to me so I can process your request. Please let me know how I can help.

Respectfully,

Medical Records PASBA

(210) 221-1824 DSN: 471-1824

> For Official Use Only Law Enforcement Sensitive

5/18/2006

66,76

#### For Official Use Only Law Enforcement Sensitive

0243 04 CID 259 802

SA MNFI-I Slayer

From:

SA MNFI-I Slayer

Sent:

Tuesday, May 16, 2006 11:34 AM

To:

@us.army.mil'

Subject:

[U] Detainee Medical Records

Categories:

**UNCLASSIFIED** 

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Ms.

Good Afternoon. My name is Special Agent with the 76<sup>th</sup> CID located in Iraq. I was hoping that you may be able to assist me in locating a Detainee's medical record. Does your facility maintain all detainee medical records? I have heard that your facility only maintains the records of detainees who were admitted to a level 3 hospital.

Thank you for your assistance.

76th MP Det (CID) 10th MP BN (CID) Camp Slayer, Iraq APO AE 09342 DSN 318-835-1453/1452 VOIP 243-4703

Classification: UNCLASSIFIED

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For Official Use Only Law Enforcement Sensitive

5/18/2006

66,7C

# For Official Use Only Law Enforcement Sensitive

0243 04 CID 259 8027

SA MNFI-I Slayer

From:

SSG 76 MP DET Special Agent, Abu

@iraq.centcom.mil]

Sent:

Tuesday, May 16, 2006 9:40 AM

To:

SA MNFI-I Slayer

Subject: RE: [U] Medical Records

Well....it's probably not as helpful as I would like to be. I was told by a little bird that most of the records from 2003-2004 were not stored properly so many of them were lost..... that was why, when we first got here and had to reopen a bunch of those cases....there were no files or paperwork.

From: SA MNFI-I Slayer [mailto:

tb7.arfor.army.mil]

Sent: Tuesday, May 16, 2006 9:25 AM

**To:** SSG 76 N

SSG 76 MP DET Special Agent, Abu

Subject: RE: [U] Medical Records

Classification: UNCLASSIFIED

Thanks, I appreciate the help.

SA

76th MP Det (CID) 10th MP BN (CID) Camp Slayer, Iraq

APO AE 09342

DSN 318-835-1453/1452

VOIP 243-4703

Classification: UNCLASSIFIED

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From SSG 76 MP DET Special Agent, Abu [mailto

@iraq.centcom.mil]

Sent: Tuesday. May 16, 2006 9:25 AM
To: SA MNFI-I Slayer

Subject: RE: [U] Medical Records

Chief asked me about that last night. I was trying to find the POC's I had for Ft. SAM for you. I would give them a try first. If they don't have it then I have no idea where the file goes as the medical advised me that was where they sent all the files they had of detainees if they passed away, were released, etc.

These are the 2 poc's I have there. Like I said, give them a shot, if they don't have it then I would try CCCI/CRRB to see if they may have it....otherwise I have no idea who else to try.

at e-mail address

dus.army.mil and us.army.mil

For Official Use Only
Law Enforcement Sensitive

5/18/2006

66,7c

#### For Official Use Only Law Enforcement Sensitive

1243 04 CID259 8027

From SA MNFI-I Slayer [mailto

atb7.arfor.armv.mil

Sent: Tuesday, May 16, 2006 9:17 AM

To SSG 76 MP DET Special Agent, Abu

Subject: [U] Medical Records

Classification: UNCLASSIFIED

I was wondering about medical records of detainees that have been released. Do you know where they go? I talked with Task Force 134. They said they do not have the older medical files. Said that he talked with someone from Ft Sam Houston and they only have the files if a detainee gets taken to a level 3 hospital. If you have any ideas please let me know. I am looking for a medical record for a detainee who was released sometime in 2004. (I'm not sure when. He was captured sometime in 2003.)

Thanks

76th MP Det (CID)
10th MP BN (CID)
Camp Slayer, Iraq
APO AE 09342
DSN 318-835-1453/1452
VOIP 243-4703

#### Classification: UNCLASSIFIED

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For Official Use Only Law Enforcement Sensitive

b6,7c

#### For Official Use Only Law Enforcement Sensitive

#### SA MNFI-I Slaver

From:

@us.army.mil]

Sent:

Friday, May 12, 2006 1:16 PM

To:

SA MNFI-I Slaver

Subject: Re: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Ma'am,

I will be putting the AIR in the mail today, sorry I did not get to it before we had a death Investigation.

Original Message

From

Sent: Friday, May 12, 2006 11:14 AM

Subject: FW: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Classification: UNCLASSIFIED

I was just wondering if the originals got sent to us yet.

Thank you,

SA

76th MP Det (CID)

10th MP BN (CID)

Camp Slayer, Iraq

APO AE 09342

DSN 318-835-1453/1452

VOIP 243-4703

Classification: UNCLASSIFIED

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A MNFI-I Slayer Sent: Saturday. May 06, 2006 2:20 PM

Subject: RE: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Classification: UNCLASSIFIED

Yes, you were correct. Those entries were made by another agent. Here are the scanned pages.

Thanks for the help.

76th MP Det (CID) 10th MP BN (CID)

Camp Slayer, Iraq

For Official Use Only Law Enforcement Sensitive 66,7c

APO AE 09342 DSN 318-835-1453/1452 VOIP 243-4703

Classification: UNCLASSIFIED

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From: @us.army.mil]

Sent: Saturday May 06, 2006 2:04 PM
To: SA MNFI-I Slaver

Subject: Re: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Please scan and forward me the AIR that you have this way I can make the one I sent you complete. I believe the last entry on that AIR was completed by another Agent because I don't have it on my copy. Thanks.

From: SA MNFI-I Slayer

**To** @us.army.mil

Sent: Saturday, May 06, 2006 12:45 PM

Subject: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Classification: UNCLASSIFIED

SA

SAparation and been in contact with you regarding the above RFA to request originals of your AIR. I did notice that you did send them to us, however, they are incomplete. The signed original only goes to 16 Nov 05 and the copy goes to 27 Dec 05. Could you please send us an original signed copy with the additional entries? Please let me know if you have any questions.

Thank you,

SA 76th MP Det (CID) 10th MP BN (CID) Camp Slayer, Iraq APO AE 09342 DSN 318-835-1453/1452 VOIP 243-4703

Classification: UNCLASSIFIED

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For Official Ling Only Law Enforcement Sensitive

5/12/2006

b6,7c

#### For Official Use Only Law Enforcement Sensitive

-0243-04-010259-8027

# SA MNFI-I Slayer

From:

A MNFI-I Slayer

Sent:

Saturday, May 06, 2006 2:20 PM

To:

Subject: RE: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Categories:

INCLASSIFIED

UNCLASSIFIED

Attachments: 0243-05-CID259.pdf

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

SA

Yes, you were correct. Those entries were made by another agent. Here are the scanned pages.

Thanks for the help.

SA 76th MP Det (CID) 10th MP BN (CID) Camp Slayer, Iraq APO AE 09342 DSN 318-835-1453/1452 VOIP 243-4703

#### Classification: UNCLASSIFIED

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From mailto: @us.army.mil]

Sent: Saturday, May 06, 2006 2:04 PM
To AMNFI-I Slayer

**Subject:** Re: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

SA

Please scan and forward me the AIR that you have this way I can make the one I sent you complete. I believe the last entry on that AIR was completed by another Agent because I don't have it on my copy. Thanks.

---- Original Message ----

From: SA MNFI-I Slayer

To: @us.army.mil

Sent: Saturday, May 06, 2006 12:45 PM

Subject: [U] RFA 0197-05-CID389 (0243-04-CID259-80277)

Classification: UNCLASSIFIED

SA

SAle and had been in contact with you regarding the above RFA to request originals of your AIR. I did notice that you did send them to us; however, they are incomplete. The signed original only goes to 16 Nov 05 and the copy goes to 27 Dec 05. Could you please send us an original signed copy with the additional entries? Please let me know if you have any questions.

# For Official Use Only Law Enforcement Sensitive

Thank you,

SA 76th MP Det (CID) 10th MP BN (CID) Camp Slayer, Iraq APO AE 09342 DSN 318-835-1453/1452 VOIP 243-4703

Classification: UNCLASSIFIED

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For Official Use Only Law Enforcement Sensitive

From:

Sent: To:

SA MNFI-I Slayer Saturday, April 15, 2006 12:36 PM

SA MNFI-I Slaver

Subject:

FW: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Categories:

UNCLASSIFIED FOR OFFICIAL USE ONLY

Attachments: **Classification Caveat:** 

SA.vcf FOR OFFICIAL USE ONLY

Classification Classification:

**UNCLASSIFIED** 





SA.VCf (4 K...

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Risk Matrix is disapproved. Print and post to case file. Ensure you add an AAS entry to support the decision of BN.

Chief

SA 76th MP Det (CID) Camp Slayer, IZ DSN 318-835-1455 VOIP 302-242-0076

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Security and Policy Review of DoD Information for Public Release" apply.

--Original Message-

From: LTC MNC-I 10TH MP BN Commander

[mailto: @iraq.centcom.mil] ril 15, 2006 1:16 PM Sent: Saturday.

To: CW5 MNC-I CW5 10TH MP BN S3 CID Operations Office

SA MNFI-I Slayer Cc:

[U] Emailing: 0243-04-CID259-80277 Risk Matrix

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Thanks; Request is disapproved.

ATW!

Commander, 10th MP Bn (CID) (ABN) Camp Victory, Baghdad, Iraq

APO AE 09342

FOR OFFICIAL USE ONLY W ENFORCE MENT SENSITIVE

--Original Mess

From:

CW5 MNC-I 10th MP Bn Inv Opns Officer

Sent: Saturday April 15, 2600 12:58 PM

TC MNC-I 10TH MP BN Commander

Cc: 2@tb7.arfor.army.mil

Subject: FW: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Importance: High

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Sir, this is an '03 case where a statement was never taken from the kind of the required only for thoroughness purposes. The risk is not outweighed by what is to be gained by taking this statement.

Recommend the request be disapproved. Chief

CW5 Chief, Investigative Operation HQ, 10th MP BN CID DSN 318-822-2829

----Original Message---

From: SA MNFI-I Slayer [mailto etb7.arfor.army.mil]

Sent: Friday, Aprel 14, 2006 4:17 PM

To: W5 MNC-I 10th MP Bn Inv Opns Officer

Cc: SA MNFI-I Slayer; SA MNFI-I Slayer

Subject: FW: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Sir,

This matrix is forwarded for your review.

SA 76th MP Det (CID) Camp Slayer, IZ

DSN 318-835-1455 VOIP 302-242-0076

----Original Message----

Subject: [U] Emailing: 0243-04-CID259-80277 Risk Matrix

Sir, here is the Risk Matrix you wanted completed by 1100

Sir, here is the Risk Matrix you wanted completed by 1100 tregarding (Detainee Abuse) case. Please Review.

The message is ready to be sent with the following file or link attachments:

0243-04-CID259-80277 Risk Matrix

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCE MENT SENSITIVE

FOR OFFICIAL USE ONLY

b6,7C

Mr CID/CIRC-BAS" From <u>@us.army.mil></u> Sent Thursday, March 30, 2006 10:06 pm Dus.army.mil'" То @us.army.mil> Cc FOR OFFICIAL USE ONL: Bcc Subject RE: RFA 0243-04 Attachments 55K statement.doc Interview is completed and information report in the mail. CPT knowledge of this guy, his claim, or any possible suspects. He provided some information concerning the operations at Blacksmith though. Here is a copy of his statement. Assistant Agent in Charge/Forensic Sciences Officer 30th MP Det (CID), Fort Stewart, GA Comm: (912) 767-9304 DSN: 870-9304 ----Original Message @us.army.mil [mailto @us.army.mil] Sent: Thursday, March 30, 2006 3:30 AM r CID/CIRC-BAS Subject: Re: RFA 0243-04 Thankyou SA ---- Original Message -----From: Mr CID/CIRC-BAS" ous.army.mil> Date: Wednesday, march 29, 2006 9:43 pm Subject: RFA 0243-04 > > This office has received your RFA. Our case number is 0121-06-> CID093. I am > going to complete the RFA as soon as possible. CPT > confirmed to be > here. FOR OFFICIAL USE ONL'S

> Assistant Agent in Charge/Forensic Sciences Officer

https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

3/31/200069

> 30th MP Det (CID), Fort Stewart, GA

> Comm: (912) 767-9304

> DSN: 870-9304

FOR OFFICIAL USE ONE: LAW ENFORCE MENT SENSITIVE

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

From:

SA MNFI-I Slayer

FOR OFFICIAL USE ONL:

Sent:

Tuesday, March 28, 2006 2:04 PM

To:

Subject:

[U] RE: info report (2nd) 0234-04-CID259-80277

Categories:

UNCLASSIFIED, FOR OFFICIAL USE ONLY

**Classification Caveat:** 

FOR OFFICIAL USE ONLY

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Hi SA Ma'am, nothing else needed except the Info report and AIR. Thankyou. I'm wondering who

Mr. is though. He must work at Titan Corp?

Special Agent

76<sup>th</sup> MP DET CID FWD

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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From: mailto

@us.army.mil]

Sent: Tuesday, March 21, 2006 10:02 PM

To: MNFI-I Slayer

Subject: info report (2nd) 0234-04-CID259-80277

SA

I received a call from Mr. sector of the interpreters in that area during this time frame. He stated however, they weren □t the only company with interpreters during that time frame around Al-Qaim. Is there anything else I can do for you before I close this?

Special Agent

75th MP Det (CID)

Ft. Belvoir, VA 22060

w: 703-806-3794

FOR OFFICIAL USE ONL?
LAW ENFORCE MENT SENSITIVE

From:

@us.army.mil]

Sent:

Tuesday, March 21, 2006 10:02 PM

To:

SA MNFI-I Slayer

Subject: info report (2nd) 0234-04-CID259-80277

FOR GETTCIAL USE ONLY LAW ENFORCE MENT SENSITIVE

SA

I received a call from Mr. yesterday. He said he didn thave any historical documents of the interpreters in that area during this time frame. He stated however, they weren the only company with interpreters during that time frame around Al-Qaim. Is there anything else I can do for you before I close this?

Special Agent

75th MP Det (CID)

Ft. Belvoir, VA 22060

w: 703-806-3794

c: 571-238-5882

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

From:

SA MNFI-I Slayer

FOR OFFICIAL USE ONLY

LAW ENFORCE MENT SENSITIVE

Sent:

Monday, March 20, 2006 5:18 PM

To:

@us.army.mil'

Subject:

[U] RFA 0234-04-CID259-80277

Categories:

UNCLASSIFIED, FOR OFFICIAL USE ONLY

**Classification Caveat:** 

FOR OFFICIAL USE ONLY

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Ms

I have been out of the wire here working on other cases, but am now returned and wish to have an update on progress towards the RFA I sent you on 21 Feb 06 regarding information obtained from Titan Corp. and the interview of Mr.

Thankyou and hope you all are well.

Special Agent, Camp Slayer, Iraq

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

From:

SA MNFI-I Slayer

Sent:

Wednesday, February 22, 2006 11:16 AM

To:

Subject: RE: RFA 0234-04-CID259-80277

FOR OFFICIAL USE ONLY
LAW ENFORCE MENT SENSITIVE

Thankyou Ms believe your reply is exactly right and also I believe my email with attachment was never received. I'm glad you've got it now. I will be in Ramadi (west of Baghdad) regarding another case for the next couple of weeks and may not be able to check my email if you try to reach me. Thanks again and good luck with this one! -SA

Froi

[mailto:

@us.army.mil]

Sent: Tuesday, February 21, 2006 6:33 PM

To: SA MNFI-I Slayer'
Subject: RE: RFA 0234-04-CID259-80277

SA

This is the first I have seen this RFA. Are you sure you spoke with me? I asked SA and and she did recall someone from Iraq calling about an RFA where she gave my email address because I was the duty agent but I never received anything. I will get this case open immediately and send you a confirmation with the case number.

703-806-3794

From SA MNFI-I Slayer [mailto

@tb7.arfor.army.mil]

Sent: Tuesday February 21, 2006 6:25 AM

Subject: RFA 0234-04-CID259-80277

Dear Madam,

I believe I spoke to you on Feb 3 about the attached RFA, however I never received a receipt of your receiving it. I am therefore sending it again. If you already received it, please disregard, and let me know the status of this RFA.

Thankyou,

Special Agent 76<sup>th</sup> MP DET CID FWD Camp Slayer, IZ APO AE 09342 DSN 318-835-1453

> FOR OFFICIAL USE ONL: LAW ENFORCE MENT SENSITIVE

From:

SA MNFI-I Slayer

Sent:

Tuesday, February 21, 2006 2:25 PM

To:

@belvoir.army.mil'

Subject:

RFA 0234-04-CID259-80277

**Attachments** 

pdf

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

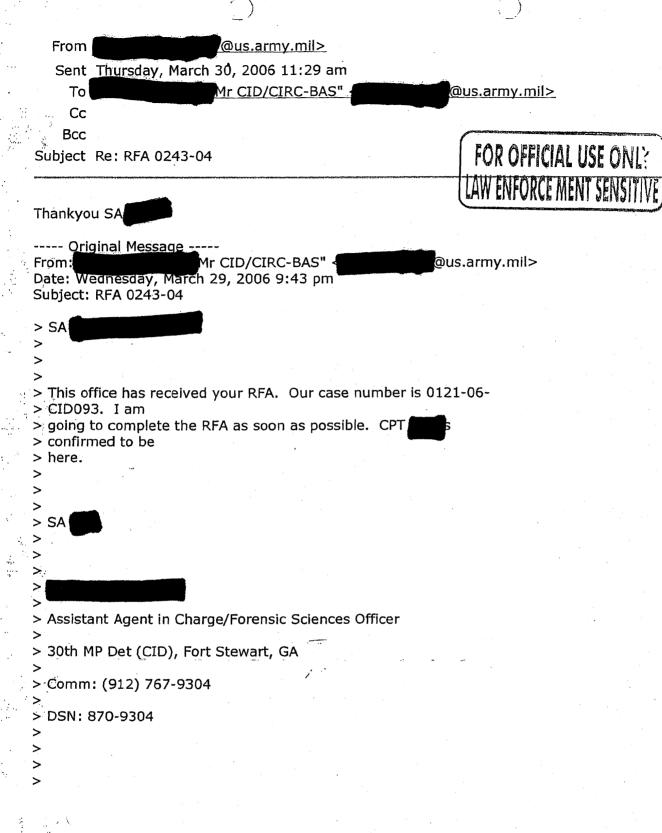
#### Dear Madam,

I believe I spoke to you on Feb 3 about the attached RFA, however I never received a receipt of your receiving it. I am therefore sending it again. If you already received it, please disregard, and let me know the status of this RFA.

Thankyou,

Special Agent 76<sup>th</sup> MP DET CID FWD Camp Slayer, IZ APO AE 09342 DSN 318-835-1453

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE



FOR OFFICIAL USE ONLY
LAW ENFORCE MENT SENSITIVE

70

From:

@us.army.mil]

Sent:

Friday, February 17, 2006 5:56 PM

SA MNFI-I Slayer

To:

Subject: Re: Interview of MATAIPULE



I will touch base with the company commander and forward the RFA to that office. I will touch bases with you before i do anything. You should received my AIR in a couple of days.---- Original Message -----

From A MNFI-LSlayer

Sent: Friday, February 17\_2006 5:38 PM

Subject: RE: Interview of

Can you let me know where is going to in the states? Also, please have the RFA forwarded to that location with instructions to contact me at my email upon receipt. No, I never received the original AIR regarding base! I need that as soon as possible please! Thanks for all your efforts.

-SA

mailto: @us.army.mil]

Sent: Thursday, February 16, 2006 6:01 PM

SA MNFI-I Slayer

Subject: Re: Interview of MATAIPULE

I coordinated with the company commander and he was trying to get b us for the Poly which was schedule for 1500, on 09 Feb 06. Unfortunately due to the weather and the cancellation of flights he was unable to make the interview. heading back to the united states, Mr. the paleographer will forward the request back to the states. Sorry I could not be of any further assistance. Do you need me to keep this RFA open. Did you received my AIR on the other case.

Original Message

SA MNFI-I Slayer

Sent: Thursday, February 16, 2006 5:34 PM

Subject: RFA: Interview of

Please give me an update regarding the Poly of

Thank you.

Camp Slayer, IZ

2/20/2006

66,7C

From:

SA USA 48MP

Sent:

Wednesday February 08, 2006 11:07 PM

To:

@tb7.arfor.army.mil

Subject:

rvv. KFA 0243-04-CID259-80277 (Fort Carson CID # 0056-06-CID056)

@us.army.mill

FOR OFFICIAL USE ONLY

Attachments:

b7a46400.PDF; b7a43400.PDF; b7a45100.PDF







o7a46400.PDF (345 b7a43400.PDF (3 o7a45100.PDF (345 KB) MB) KB)

arra (

Special Agent in Charge/Commander 48th Military Police Detachment (CID) Fort Carson, CO

Office: 719-524-1099

----Original Maggage----

From: SA USA 48MP

Sent: Wednesday February 08, 2006 12:52 PM

To: 26th7.arfor.army.mil

Cc: SA USA 48MP

Subject: RFA 0243-04-CID259-80277 (Fort Carson CID # 0056-06-CID056)

SA

I have enclosed three information reports pertaining to leads from your office or offices that ran the investigation you currently have before you got there, to include myself. Two of the leads actually pertain to the same investigation and one pertains to another investigation but answers some of the questions you had.

The first one, 0254-05-CID056, concerns the "Kilometer 22" detention facility. Members of 3ACR believe it was the detention facility known as the Blacksmith Hotel and was run by B Troop, 1/3ACR. It was 22 Kilometers from the Syrian border and South. Further, no records were found here in the rear pertaining to br his detention.

The second one, 0417-04-CID056, concerned interviewing the interrogators and interpreters (all from 66th MI) that were present during the timeframe in question at Kilometer 22. All the interpreters were soldiers and none Egyptian. They both invoked on this end.

The third one, 0393-05-CID056, concerned getting documents from that time frame. It was determined all documents would be with the unit forward.

believe when I was there we then checked with the ACR up in Mosul and they had no documentation either. We were looking for SOPs and any documents which might id an Egyptian interpreter or dealt with the interrogations of

As for "locate, identify and interview the members of the capturing team", they are currently in Iraq and the Rear the search of the capturing team", they are currently in Iraq and the Rear the search of the capturing team.

FOR OFFIGIAL HESE-ONE:

been members

.

66,70

1/3 ACR did not have any one here from that timeframe.

back here in the next month or so but should still

I think we and you have run this one into the ground Offinaging One is on there way st part, as of

As I recall there were no short term facilities that could identify, nor SOPs. It was the beginning of the war and no one had anything to go by but the ROE. I know we had copies of ROEs from previous years in some of the other case files but I couldn't tell you which ones and I know they didn't go back that far (14 Jul 03).

If you can't track down A Troop before they leave then shoot me another RFA in March and we will see if they are back yet and try to catch them before block leave or after. If this does not suffice for a Final Info Report and/or you need something else let us know. If I don't hear from you'all in a couple days this will be closed in the files of my office.

Keep your head down and relax you only have 10 + months left. They will go by faster than you think.

Special Agent in Charge/Commander 48th Military Police Detachment (CID)

Fort Carson, CO

Office: 719-524-1099



FOR OFFICIAL USE ONL?

AW ENFORCEMENT SENSITIVE

From:

SA USA 48MP

Sent:

Wednesday, February 08, 2006 12:42 AM

To:

tb7.arfor.army.mil

Subject: 1ST INFO REPORT: 0243-04-CID259-80277/0056-06-CID056

Our case number is 0056-06-CID056. We will research our old cases. I don't know how many times we did this RFA requesting the same thing. Also, A Troop, 1/3 ACR is currently at FOB "BIAJA" spelling, Tel Afar, Iraq. If you want to call out there and talk to them.

Thanks,

SA

48th Military Police Detachment (CID) Building 1816 Specker Ave

Fort Carson, CO 80913

Fax: (719) 526-4258 Office: (719) 524-1140

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

From:

@us.army.mil]

Sent:

Friday, February 03, 2006 3:53 PM

To:

@tb7.arfor.army.mil

Subject: Fw: Help

Sir,

I hope this information can help you.

---- Original Message From:

CPT USA OSJA

To:

Sent: Friday, February 03, 2006 3:23 PM

Subject: RE: Help

Dude:

The "FOB Tiger" you are talking about was the base that 1st Squadron occupied during OIF I, and was located in Al Qaim, Al Anbar Province. That location is now under the control of MNB-W/the Marines. "Rifles Base" was the Regimental HQ location during OIF I, and was located at Ramadi. Again, now under the control of the Marines (although I can no longer remember which RCT is currently located at each site).

FOR OFFICIAL USE ONL?

AW ENFORCE MENT SENSITIVE

Hope this helps. If you need any other information, please let me know - still lots of guys in the Regiment who were at those locations during OIF I.

thanks,

LTO

From mailto

@us.army.mil]

Sent: Fri 2/3/2006 2:15 AM

To:

CPT USA OSJA

Subject: Help

Sir

I am trying to locate a detention facility up in your area. It was called Kilometer 22. I'm convinced that "Kilometer 22 Detention Center" is FOB Tiger, which apparently now is called "AL Qiam". See if you can verify that to be the case as well as try to find out what or where "Rifles Base" is or was. Thank you very much for all your assistance you have been great we are going to miss you, hate to see you go but you did your time. Best of luck with your New Assignment.

v/r,

Special Agent

31st MP DET (CID)

FOR OFFICIAL USE ONLY
LAW ENFORCE MENT SENSITIVE

2/3/2006

b6,7C

LSA Diamondback, Mosul, Iraq

APO AE 09334

DSN/DNVT: 302-581-3100

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of Information Act Program", DoD Directive 5230.9, "Clearance of DoD Information for Public Release", and DoD Instruction 5230.29, "Security and Policy Review of DoD Information for Public Release" apply.



From

gus.army.mil]

Sent:

Friday, February 03, 2006 10:10 AM

To:

SA MNFI-I Slayer

Subject: Re: Kilometer 22 Case

I am trying to locate this base for you.

FOR OFFICIAL USE ON AW ENFORCE MENT SENSIT

---- Original Message -

SA MNFI-I Slayer From:

Sent: Friday, February 03, 2006 8:26 AM

Subject: RE: Kilometer 22 Case

Thanks. I'm convinced that "Kilometer 22 Detention Center" is FOB Tiger, which apparently now is called "AL Qiam". See if you can verify that to be the case as well as try to find out what or where "Rifles Base" is or was.

-SA

mailto

@us.army.mil]

Sent: Thursday, February 02, 2006 10:05 PM

SA MNFI-I Slayer

Subject: Re: Kilometer 22 Case

Since the last time we spoke I was out of the wire conducting mission, I do apologies. I will forward the original AIR first thing in the morning and I should have an answer for you about kilo 22 by Monday. Sorry it is taking so long.

Original Message

From SA MNFI-I Slayer

To:

Sent: Tuesday, January 31, 2006 2:08 PM

Subject: Kilometer 22 Case

bw are you? It's been a few days since we last made contact. I need to know have you sent the hard copy of the AIR we talked about? Also, you mentioned trying to figure out what Kilometer 22 Detention Facility is the next time you go to Tal Afar. Anything going on with that? I believe it is either "FOB Tiger" or "Rifles Base". Could you find out if either could be known as Kilometer 22?



From:

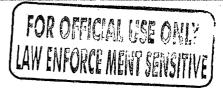
SA MNFI-I Slayer

Sent:

Tuesday, January 31, 2006 2:09 PM

To:

Subject: Kilometer 22 Case



SA proposed some state of the AIR we talked about? Also, you mentioned trying to figure out what Kilometer 22 Detention Facility is the next time you go to Tal Afar. Anything going on with that? I believe it is either "FOB Tiger" or "Rifles Base". Could you find out if either could be known as Kilometer 22?

-SA



1/31/2006

66,7C

From:

Dus.army.mil]

Sent:

Thursday, January 26, 2006 5:34 PM

To:

A MNFI-I Slayer

Subject: Re: Kilometer 22 Case

FOR OFFICIAL USE ONLY AW ENFORCE MENT SENSITIVE

Ok I will try and get something for you in the next few days. In not early next week.

Original Message

From MNFI-I Slaver

Td Sent: Thursday, January 26, 2006 5:22 PM

Subject: RE: Kilometer 22 Case

That would be great! As far as K-22, it would be great just to be able to verify "FOB TIGER" and "Rifles Base" even exist, which is apparently near by.

[mailto:

@us.army.mil]

Sent: Thursday, January 26, 2006 5:18 PM

A MNFI-I Slaver

Subject: Re: Kilometer 22 Case

I will try and locate the original Final Report and send it to you. The next time I go to Tal Afar, I will also try one more time to locate Kilometer 22.

- O<u>riginal Message</u>

From SA MNFI-I Slayer

To:

us.army.mil

Sent: mursuay, January 26, 2006 2:47 PM

Subject: Kilometer 22 Case

you may remember the "Kilometer 22" case and the RFA sent to you (your number 0197-05-CID389). Thave inherited that case and still have nt figured out where "Kilometer 22" is, apparenty near "Rifles base" or "FOB Tiger". I wish I had emails or phone numbers to those places. Actually, the real reason I'm contacting you is that our Det Com has asked me to locate the original of the Info Report you sent us on or about 27 Dec 05. We only have a COPY in the file. Can you get us the original?

Thankyou,

FOR OFFICIAL USE ONLY

1/26/2006

b6,70

From:

@us.army.mil]

Sent:

Thursday, January 26, 2006 5:18 PM

To:

SA MNFI-I Slayer

Subject: Re: Kilometer 22 Case

Sir,

I will try and locate the original Final Report and send it to you. The next time I go to Tal Afar, I will also try one more time to locate Kilometer 22.

FOR OFFICIAL USE ONLY

AW ENFORCE MENT SENSITIVE

From SA MNFI-I Slayer

@us.army.mil

Sent: Thursday, January 26, 2006 2:47 PM

Subject: Kilometer 22 Case

you may remember the "Kilometer 22" case and the RFA sent to you (your number 0197-05-CID389). I have inherited that case and still have nt figured out where "Kilometer 22" is, apparenty near "Rifles base" or "FOB Tiger". I wish I had emails or phone numbers to those places. Actually, the real reason I'm contacting you is that our Det Com has asked me to locate the original of the Info Report you sent us on or about 27 Dec 05. We only have a COPY in the file. Can you get us the original?

Thankyou,



## BA MNFI-I Slaver

From:

A MNFI-I Slayer

Sent:

Friday, January 06, 2006 3:08 PM

To:

SA MNFI-I Slayer

Subject: FW: Please Help!

Chief. See below for my attempt to locate 66th MI and Kill22.

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

From W3 [mailto: @us.army.mil]

Sent: Friday, January 06, 2006 1:49 PM SA MNFI-I Slayer'

Cc

Subject: FW: Please Help!

who just got back from RnR and had the case originally. He will provide the I'm forwarding this to SA telephone number, but when we receive the RFA, we asked and no one where Kilometer 22 Detention Facility and others at 66 MI and 3RD ACR, who run FOB SYKES. was to include 1SG

Please held

Thanks

CW3 Special Agent-in-Charge 31st MP DET (CID) LSA Diamondback Mosul, Iraq **APO AE 09334 DNVT 581-3100** 

From: A MNFI-I Slayer [mailtd

tb7.arfor.army.mil]

Sent: Friday, January 06, 2006 3:47 PM

@us.army.mil

Subject: Please Help!

Sir. this is SA the Slayer CID Office (Baghdad). You recently sent us a FIR regarding the Egyptian Interpreter case 0243-05-CID259. I'm actually contacting you wondering if you could help me find a contact number for the 66<sup>TH</sup> MI? I am trying to locate a 1SG who may be able to help me understand where exactly "Kilometer 22 Detention Facility" is? The 66th is apparently at FOB SYKES? Any assistance would be greatly appreciated.

Special Agent 76th MP DET (CID) 10th MP DET (CID)

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1/6/2006

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

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LAW ENFORCE MENT SENSITIVE

From:

SA MNFI-I Slayer

Sent:

Friday, January 06, 2006 2:47 PM

To:

Qus.army.mil'

Subject: Please Help!

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

Sir, this is SA the state of the Slayer CID Office (Baghdad). You recently sent us a FIR regarding the Egyptian Interpreter case 0243-05-CID259. I'm actually contacting you wondering if you could help me find a contact number for the 66<sup>TH</sup> MI? I am trying to locate a 1SG who may be able to help me understand where exactly "Kilometer 22 Detention Facility" is? The 66<sup>th</sup> is apparently at FOB SYKES? Any assistance would be greatly appreciated.

Special Agent 76<sup>th</sup> MP DET (CID) 10<sup>th</sup> MP DET (CID)

DSN: 318-835-1453/1452

FOR OFFICIAL USE ONLY LAW ENFORCE MENT SENSITIVE

1/6/2006

b6,7C

From @us.army.mil>

Sent Sunday, January 1, 2006 6:49 pm

@us.army.mil

0243 05 610259 80277

Cc

Bcc

Subject Final Info for 0243-05-CID259

Attachments Final Info w Attachments.pdf

541K



Attached you will find the Final Info Report for your RFA on 0243-05-CID259. I believe the PDF copy should suffice for your files, but if you need the originals let me know and I'll mail it to you.

CW3
Special Agent-in-Charge
31st MP DET (CID)
LSA Diamondback
Mosul, Iraq
APO AE 09334
DNVT 581-3100



From CW3" : Dus.army.mil>

Sent Friday, December 23, 2005 5:33 pm

To Dus.army.mil

Cc

Bcc

Subject RE: "The Egyptian" RFA 0243-04-CID25980277

Mr. Leave eturned from Egypt about 16 Dec 05, but failed to stop at his Titan HQ Office here in Mosul, prior to proceeding to Tal 'Afar. Instead he went directly back to Tal 'Afar, his work location. I'm trying to coordinate to have brought back to Mosul, as I will not have anyone go to Tal 'Afar for about a week or so.

CW3
Special Agent-in-Charge
31st MP DET (CID)
LSA Diamondback
Mosul, Iraq
APO AE 09334
DNVT 581-3100

----Original Message----

From: @us.army.mil [mailto: @us.army.mil]

Sent: Friday, December 23, 2005 9:31 PM

To: us.army.mil

Subject: "The Egyptian" RFA 0243-04-CID25980277

Sir, I just spoke with you on the phone. I am one of the new agents, here at Camp Slayer, Baghdad. My Team Chief, also new here, CW2 wants me to find out the status of the Oct. RFA. From what you said, the Egyptian Interpreter is back from leave, however now back in Egypt and not available for interview. He may not even be the right subject. You are awaiting word from "Titan Corp" as to his arrival back from Egypt?? Correct me if I'm wrong. Sir, I can be reached here at the office at DSN 318-835-1453/1452, as well as this ako email. (Other emails are not up and running yet). Please clarify again what you had told me over the phone. Thankyou and Merry Christmas!! -SA

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https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

bz. bc, 7c

My intern, was able to scan these for you. He's pretty good with that computer stuff, unlike myself!

----Original Message----

From: @us.army.mil @us.army.mil

Sent: Monday, September 27, 2004 6:24 AM

To: Mr., 5th MP BN Subject: Re: CAT I RFA (K-town)

Importance: High

SA

Thanks for the help. Can you email me a copy of the statement? Other than that I can think of nothing else that needs to be done. No further investigative activity is deemed necessary by this office.

Again thank you for your help.

Take care and be safe,

SA

---- Original Message -----

From: Mr., 5th MP BN" < Dus.army.mil>

Date: Saturday, September 25, 2004 6:49 pm

Subject: CAT I RFA (K-town)

- > SA
- > We have completed the interview of Mr. He did not remember the
- > interview, nor the name. He didn't know what "Kilometer 22" was,
- > either.He thought it was a point in the desert just from listening
- > to people talk.
- > Mr. also related the only detention facility he knew of in

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https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en

9/27/29942

- > Iraq was
- > Abu Ghraib, where he worked for approximately five months. Is there
- > anything else you need us to do? Mr. will be here until the
- > end of
- > the month and then return to the Green Zone, where he currently
- > resides.
- > SA

> >

- > Special Agent
- > Kaiserslautern Resident Agency
- > 5th Military Police Battalion (CID)
- > Unit 23119, APO AE 09227-3119
- > DSN 4<u>93-6073/6</u>020
- > E-mail cmtymail.26asg.army.mil

The state of the s

@us.army.mil> Mr., 5th MP BN" 🖣 From Sent Monday, September 27, 2004 9:50 am @us.army.mil Cc Bcc Subject RE: CAT I RFA (K-town) SA I'll see if one of our interns can scan it and email it to you. ----Original Message----From us.army.mil Dus.army.mil] Sent: Monday, September 27, 2004 6:24 AM Mr., 5th MP BN Subject: Re: CAT I RFA (K-town) Importance: High SA Thanks for the help. Can you email me a copy of the statement? Other than that I can think of nothing else that needs to be done. No further investigative activity is deemed necessary by this office. Again thank you for your help. Take care and be safe, ---- Original Message -Mr., 5th MP BN" @us.army.mil> From: Date: Saturday, September 25, 2004 6:49 pm Subject: CAT I RFA (K-town) > SA > We have completed the interview of Mr. He did not remember the > interview, nor the name. He didn't know what "Kilometer 22" was, > either. He thought it was a point in the desert just from listening > to people talk. > Mr. lso related the only detention facility he knew of in > Iraq was > Abu Ghraib, where he worked for approximately five months. Is there > anything else you need us to do? Mr. will be here until the

https://webmail.us.army.mil/frame.html?ntPossible=Trie&faffySHTIVE

THAN THE CALMENDATE OF THE SECOND

- > end of
- > the month and then return to the Green Zone, where he currently
- > resides.
- > SA

>

>

- > Special Agent
- > Kaiserslautern Resident Agency
- > 5th Military Police Battalion (CID)
- > Unit 23119, APO AE 09227-3119
- > DSN 493-6073/6020
- > E-mail: @cmtymail.26asg.army.mil

ECIS ( S. MASSON SIMPLE SPORTS

Statement.doc>>

SA

Here is Mr. statement. Is there anything further you require from this office before we close this RFA?

SA

From	Ms	GARRISO	N-FSHTX"
	<u>Dsaml</u>	nouston.a	rmy.mil>

Sent Friday, September 24, 2004 6:55 pm

To @us.army.mil'" @us.army.mil>

Cc

Bcc

Subject RFA Acknowledgement (0243-04-CID259-80277)

SA

This office received your RFA and our case number is 0178-04-CID044. We are currently attempting to locate SGT through the 229th MI BN and the 470th MI Grp. Also I don't know off hand the office's e-mail address, everyone usually e-mails the agents directly.

Special Agent

Fort Sam Houston Resident Agency (CID)

1490 Wilson Street, STE 59 Fort Sam Houston, TX 78234

Comm: (210) 221-1497

DSN: 471-1497

Fax: (210) 221-0728

E-mail: @samhouston.army.mil

TALLESS DU LE DESTRUCTION DE CHELLE

From Mr., 5th MP BN" Qus.army.mil>
Sent Friday, September 24, 2004 6:51 pm

To Qus.army.mil

Cc CW4, 5th MP BN"

@cmtymail.26asg.army.mil>,
5th MP BN" < Qus.army.mil>

Bcc

Subject RE: CAT I RFA 0243-04-CID259-80277

SA

This office has received your RFA. Our case number is 0155-04-CID667. I am the case agent on this and should hopefully have it completed by tomorrow and sent out by Monday. If you need anything else, please email or call DSN 314-493-6073/6020. You can also email this address in the future. Take care and stay safe, SA

----Original Message----

From @us.army.mil @us.army.mil]

Sent: Friday, September 24, 2004 1:36 PM

To: @us.army.mil;

@us.army.mil; @us.army.mil

Subject: CAT I RFA 0243-04-CID259-802/7

Importance: High

Hi,

This is a CAT I RFA pertaining to detainee abuse. Could you please forward this to the SAC for action.

Sorry to send this to all of you but I did not have an email for your office.

Upon receipt acknowledgment, could you please send me an office email address in case we have future RFA's to send.

Thanks,

SA

DEPARTMENT OF THE ARMY United States Army Criminal Investigation Command 3rd Military Police Group (CID)

## LAW ENFORCEMENT SENSITIV )

Detainee Abuse Task Force Baghdad, Iraq APO AE 09342

CIMPR-FR

24 Sep 04

MEMORANDUM FOR Special Agent In Charge, Kaiserslautern Resident Agency, 5th MP BN (CID), Unit 23119, APO AE 09227-5213.

SUBJECT: CAT I Request for Assistance (RFA) (0243-04-CID259-80277)

- 1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
- 2. This investigation was initiated upon receipt of Request for Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, that Mr lational Detainee Reporting System number (NDRS) reported he was abused while detained at "Kilometer 22", Iraq (IZ).
- 3. On 19 Jan 04, Mr reported to his interrogators, and and through interpreter to he had been punched and slapped in the face with sandals by an interpreter while at "Kilometer 22" and "mildly mistreated" at a second location in Baghdadi, IZ.
- 4. On 3 Sep 04, this office, through various coordination and records queries determined, the identity of the as Titan Corporation Linguist, Mr (NFI).
- 5. On 23 Sep 04, this office coordinated with Mr ! Corporation Human Resources, Baghdad, IZ, who related Mr ad been medically evacuated to Landstuhl Regional Medical Center, Landstuhl, Germany, to undergo surgery to repair a torn retina.
- Request your office locate, fully identify and interview Mr concerning the details of the allegations made by Mr determine what he meant by "mildly mistreated"; and determine the locations of "Kilometer 22" and the detention facility in Baghdadi. Please conduct any other investigative activity deemed necessary.
- 7. POC is SA at DSN 822-2816 or email @us.army.mil or the undersigned at FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA via email and do not close this RFA unless prior coordination is made with this office.

Charge

CW3, MP Special Agent in CW3 MNC-I Special Agent

From:

CW2 MNC-I 22ND MP BN (CID) Criminal Intel

Sent:

@iraq.centcom.smil.mil] Wednesday, September 15, 2004 1:20 PM

To:

LTC 202nd

Cc: Subject:

Investigation

Importance: High

Sir:

8th MP Det (CID), needs to coordinate with you in regards to an on-soing investigation. I've cc'd his supervisor above. Please respond to Mr. contact with you.

Thank you!

Respectfully,

//s//

CW2, MP Criminal Intelligence Coordinator 22D MP Battalion (CID) - Truth Seekers DNVT: 302-550-4350

"Truth exists; only falsehood has to be invented."

WARNING: This message is intented for the individual or entity to which it is addressed and may contain information that is priviledged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone DNVT (302) 550-4350, and immediately delete this message and all its attachments. Thank you.

> Investigation (RFI) (0366-04-CID001) from the U.S. Army Criminal

<u>Investigation Command</u>, Fort Belvoir, VA, that Mr.

National Detainee Reporting System number (NDRS)

reported he was abused while detained at "Kilometer 22",

> 3. Qn 19 <u>Ja</u>n 04, Mr reported to his interrogators, he had been punched and slapped in the face with > sandals by an interpreter while at "Kilometer 22". The

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0156-04-010789

has been identified as Mr (NFI) an. > interrogator, > employee of CACI. > 4. On 2 Sep 04, this office coordinated with Mr. > CACI, Camp Victory, IZ, who related Mr > to Abu Ghraib. > 5. Request your office locate, fully identify and interview Mr concerning the details of the allegations made by Mr. > and determine the identity of interrogator If Mr > not been released and is still detained at BCCF, please conduct a > victim interview. Please conduct any other investigative activity > your office deems appropriate. > 6. POC is SA at DSN 822-2816 or email pus.army.mil or the undersigned at firag.centcom.smil.mil. Please acknowledge receipt > of this RFA. CW3, MP Special Agent in > Charge

ECH OFFIC

Titon corp.

Human Resources

From: Otto

Sent: Friday, September 03, 2004 22:13

To: @titan.com

Cc: @titan.com

**Subject** Medivac

Miles Property Deing Medivac'd to Landstuhl medical center tonight. He will be leaving within the hour to Ballad – then Germany.

He has a tear in his retnal that needs repair. This was not an injury sustained by work; rather it was something that was botherir him and he went on sick call. I'm not sure if an incident report in needed because of non-work related injury. Let me know.

He's approved to fly so should be in Germany 12-20 hrs.

Central Regional Manager Titan Corp

IRAQNA: 0790-182-9564 MCI: 914 360-2640

Thurya: 008821677456401

From <u>@Titan.com></u>

Sent Friday, September 3, 2004 7:47 pm

@us.army.mil

Rec \$ sep.

Cc

Bcc

Subject Titan Personnel

We identified one of the two as an active employee located in the Green Zone. His name is other individual can not be identified as an active employee. I have issued a request to my regions for possible information regarding his former employment with Titan. If I receive additional information I will get back to you.

You know where and how to reach me if you need additional information on Mr.

In-country cell 0790-182-9593
Thuraya 77454962
DVNT 550-2098
Titan HR Manager
Baghdad, Iraq

LAW ENFORCEMENT SENSITION 10257-80277

From CW2 MNC-I Special Agent to Chage piraq.centcom.smil.mil> Add Sender

Sent Sunday, August 8, 2004 8:38 am
To us.army.smil.mil

Subject FW: Info

1.0MB

----Original Message----

Sent: Tamaday, August 05, 2004 7:37 PM

To:

Subject: Info

Hey come of the guys at the MagCell said you requested a copy of this file so a second it for you.

V/R

CW2, MP Special Agent in Charge 75th MP Det (CID)(-) BCCF-Abu Ghraib, Iraq APO AE 09342 DNVT 550-2076 From CW2 MNC-I Special Agent to Chage piraq.centcom.smil.mil> Add Sender

Sent Sunday, August 8, 2004 8:20 am

To us.army.smil.mil

Subject FW: File request

From 1LT

Sept: Wednesday, August 04, 2004 12:20 PM

To CW2 MNC-I Special Agent to Chage

Subject: RE: File request

CW2

We do not have the equipment to scan a file of this size and forward it via email. The CID folks here at AG can come by and sign the file out and make a copy or simply sign it out for your use, but we cannot scan it.

I have pulled the file and it is available.

v/r

1LT

MNC-I OSJA

Rangers Lead the Way!

----Original Message----

From: AJ MNC-I SJA-

Sent: Tuesday, August 03, 2004 11:24 PM

To: CPT; CPT; III Corps MAG Paralegal

Cc: CW2 MNC-I Special Agent to Chage

Subject: File request

Gents, CID needs to get a file for someone released. It is could one of you scan it and send it to him via e-mail? I cc'd him so you can easily locate the person. Thanks.

FOR OFF CIAL GREENLY

## CW2 MNC-I Special Agent to Chage

From:

CW4 MNC-I Operations Officer

Sent:

Saturday July 31, 2004 8:26 AM

To:

(E-mail)

Cc: Subject:

(E-mail) FW: New RFI 0366-04-CID001 (Karbouli)



Detained abuse case. I believe this one is already being worked. Please go over what you have opened and closed to make sure. I remember seeing Kilometer 22 before somewhere.

----Original Message

From:

Sent:

Friday, July 30, 2004 7:58 PM

To:

CW3 MNC-I 22ND MP BN/FSO (E-mail)

V4 MNC-I Operations Officer (E-mail

Ćc:

-mail); Ki - CW5

Subject:

New RFI 0366-04-CID001 (Karbouli)

New RFI 0366-04-CID001





RFI



1400 DATF Review

NDRS 152418.p... -04-CID001-KARBO0366-04-CID001.bt